



Board of Trustees Meeting

January 23, 2020

Members:	PRESENT	ABSENT
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Goray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Jane Grenzow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Harrigan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Leverton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bobbie Thomas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Staff:		
Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

President Hyland called the regular meeting of the Monroe Public Library Board of Trustees to order at 7:00pm with a quorum present.

Approval of Agenda:

Trustee Goray made a motion to approve the agenda as presented. Trustee Cummings seconded the motion. Motion carried unanimously.

Public Comment:

None.

Board Correspondence:

None.

Update on Fundraising Feasibility Study by Jodi Sweeney

Jody conveyed that the community is very pleased with the library and had many nice comments about it. The money for Phase II is out there, but the planned project lacks excitement and didn't generate much enthusiasm among the interviewees. The board may want to consider increasing the scope of the project to add those factors back in. She'll need to hear from the board soon on that. Her final report is expected at the February meeting.

Approval of Minutes:

Trustee Grenzow made a motion to approve the minutes of the December 19th regular meeting as presented. Trustee Plourde seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held.

Friends Group Report:

The Friends met earlier and discussed plans for their scholarships, and offering hot beverages for the patrons. They have money on hand and have asked for a wish list from the library.

Board Briefing:

Andrea read a picture book to the board that a patron had concerns about.

Financial Review:

The financial reports were reviewed with the following balances at the end of December:

- The LGIP account balance was reported at \$176, 469. 31.
- The MPL Gift & Special Fund account balance was reported at \$16,666.33.
- The SCLS Foundation report balance was reported at \$705.61.
- The list of invoices was distributed.

Trustee Grenzow made a motion to approve the invoices as presented. Trustee Cummings seconded the motion. The motion carried unanimously.

Consideration of Policy on Public Displays

There are concerns about the existing prohibition against groups using the meeting rooms posting their own signs. The item was tabled.

Consideration of Policy on Unattended Children

No changes were recommended or made at this time.

Possible Action Phase II Fundraising

The board decided to hold a special meeting prior to the next regular meeting to address the scope of the project.

Consideration of Schedule for November & December Board Meetings

After a brief discussion, Trustee Tabaka moved to not hold a November 2020 meeting and to have the December 2020 meeting on December 17th. Trustee Leverton seconded the motion. Motion carried.

Consideration of Schedule for July 4th Holiday

Suzann explained the timing of the holiday and the factors involved in her recommendation. Trustee Goray moved to close the library on July 3-4, 2020. Trustee Leverton seconded the motion. Motion carried.

Business from Trustees:

Next regular meeting is at 7pm on Thursday, February 27th in the 2nd floor meeting room.

Adjournment:

Trustee Plourde made a motion to adjourn at 8:08pm. Trustee Grenzow seconded the motion.