



Board of Trustees Meeting

March 15, 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Call to Order:

President Hyland called the special meeting of the Monroe Public Library Board of Trustees to order at 1:00pm with a quorum present. Also present were library team members Janel Keizer, Brooke Bauman, and Jo Haffele; as well as District Administrator Rick Waski.

Approval of Agenda:

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

Public Comment:

None.

New Business: Consideration Library Operations During Public Health Situation

After discussion of the current situation, District operations, and the Governor’s order, Trustee Cummings moved to close the library to the public, effective Tuesday, March 17th at 6pm, with the library to be reopened when safe to do so by the collective agreement of Administrator Waski, Suzann, and President Hyland. Trustee Grenzow seconded the motion. The motion carried.

Business from Trustees:

Next meeting is tentatively scheduled for 7pm on Thursday April 23rd.

Adjournment:

Trustee Plourde made a motion to adjourn at 1:41pm. Trustee Leverton seconded the motion.