



Board of Trustees Meeting

May 28, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Pond	<input type="checkbox"/>	<input checked="" 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.

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Harrigan made a motion to approve the minutes of the April 23rd regular meeting as presented. Trustee Goray seconded the motion. The motion carried.

Director's Report:

An abbreviated team report was reviewed and discussion was held.

Friends Group Report:

The Friends did not meet.

Financial Review:

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

- The LGIP account balance was reported at \$158,930.97.
- The MPL Gift & Special Fund account balance was reported at \$11,466.47.
- The SCLS Foundation report balance was reported at \$684.18.
- The list of invoices was distributed.

Trustee Goray made a motion to approve the invoices as presented. Trustee Harrigan seconded the motion. The motion carried.

Consideration of Plan for Phased Library Service with July 1 Reopening Date

District Administrator Waski suggested the Board affirm the decision made by Waski, Hyland, and Holland as a formality. The administrative team updated the trustees on current operations. Trustee Plourde moved to affirm the decision to open July 1. Trustee Grenzow seconded the motion. The motion carried.

Consideration of Setting Special Meeting for Budget and Salary Decisions

Suzann is waiting for additional information to properly advise the board on these matters. Trustee Harrigan moved set the special meeting for June 11 at 7pm via Zoom. Trustee Goray seconded the motion. The motion carried.

Business from Trustees:

Next regular meeting is at 7pm on Thursday, June 25th. Most likely, it will be a virtual meeting.

Adjournment:

Trustee Grenzow made a motion to adjourn at 7:13p m. Trustee Goray seconded the motion.