



Board of Trustees Meeting

June 11, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Bobbie Thomas	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Staff:	PRESENT	ABSENT
Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jeff Pond	<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 7:16pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Curbside Update

Jeff gave an overview to the Board on curbside service operations.

Consideration of FY 2020-21 Budget Request

Suzann explained her reasons for recommending a flat budget. After a short discussion, Trustee Goray moved to submit the budget draft as presented to the. Trustee Cummings seconded the motion. The motion carried.

Consideration of FY 2020-21 Non-represented Salaries

Suzann was hoping for more direction on this, but District Business Administrator stated that a decision has not been reached for exempt District staff. Suzann explained that the salaried staff (other than the Director) are on a step program implemented several years ago. The question before the Trustees is whether to stick to the step program or take anticipatory measures for non-represented staff. The rest of the staff are represented and will remain on their negotiated wage plans. Trustee Cummings moved table the issue in hopes of having more information. Trustee Harrigan 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 Plourde made a motion to adjourn at 7:36pm. Trustee Goray seconded the motion.