



# Board of Trustees Meeting

October 14, 2020

<b>Members:</b>	PRESENT	ABSENT
Heidi Carvin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Staff:</b>		
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 checked="" type="checkbox"/>	<input type="checkbox"/>

**Call to Order:**

President Cummings called the regular meeting of the Monroe Public Library Board of Trustees to order at 7:02pm with a quorum present. Team members Suzann Holland, Andrea Schmitz, Laura Schmiedicke, and Jeff Pond were also present.

**Approval of Agenda:**

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

**Public Comment:**

None.

**New Business: Consideration of Partition System for 1<sup>st</sup> Floor Staff Workroom**

The system has been configured and we are ready to place the order, but the total is more than Suzann can expend in a single purchase without Board approval. The Board briefly inquired about the features and height of the system. Trustee Plourde made a motion to approve the system up to \$20,000. The motion was seconded by Trustee Goray. Motion carried.

**Business from Trustees:**

The next meeting will be held on October 22 at 5:30pm for Strategic Planning and regular business.

**Adjournment:**

Trustee Plourde made a motion to adjourn at 7:11. Trustee Grenzow seconded the motion.