



Board of Trustees Meeting

October 22, 2020

Members:	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 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:		
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.

Board Correspondence:

None.

Approval of Minutes:

Trustee Goray made a motion to approve the minutes of the August meeting as presented. Trustee Harrigan seconded the motion. The motion carried.

Director's Report:

Full team reports were presented, discussions were held, and questions were answered.

Friends Group Report:

The Friends have provided \$10,000 in for an interior book drop and numerous small ticket items to start pilot collections, replace equipment, and otherwise enhance library operations and offerings.

Financial Review:

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

- The LGIP account balance was reported at \$143,768.54.
- The MPL Gift & Special Fund account balance was reported at \$11,462.42.
- The SCLS Foundation report balance was reported at \$766.51.
- The list of invoices was distributed.

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

Old Business: Discussion of Fundraising Campaign

Suzann reported on the expansion of the community committee, and the strong start of 100 Extraordinary Women. Jodi is concentrating on corporate donors. Online contributions have been set up.

Old Business: Update on COVID-19 Operations

The library remains closed to the public, and will likely remain so until at least some district schools reopen.

Business from Trustees:

The next meeting will be held on November 19th at 5:30pm for Strategic Planning only.

Adjournment:

Trustee Plourde made a motion to adjourn at 7:19. Trustee Grenzow seconded the motion.