



Board of Trustees Meeting

January 28, 2021

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Staff:		
Suzann Holland	<input type="checkbox"/>	<input checked="" 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 meeting of the Monroe Public Library Board of Trustees to order at 7:01pm with a quorum present.

Approval of Agenda:

Trustee Carvin 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 Carvin made a motion to approve the minutes of the December 17th meeting as presented. Trustee Plourde seconded the motion. Motion carried.

Team Reports:

The reports were reviewed and questions answered.

Friends Report:

The group did not meet this month.

Financial Review & Approval of Invoices:

The reports were presented. Trustee Carvin made a motion to approve the reports as presented. Trustee Grenzow seconded the motion. Motion carried.

Board Briefing:

The admin team presented an overview of 2020 services and answered questions posed by the board.

Unfinished Business: Update on COVID Operations:

The admin team reviewed the current operational status and that of the District as a whole, with assistance from Trustee Plourde. The recommendation, approved by Suzann, is that the library reopen to the public when the county's activity level is at medium. It is currently at very high. After some discussion, the board asked for a formal plan at the next meeting.

New Business: Authorization to Sign DPI Annual Report

The annual report process is rather rocky this year at the DPI level. It is recommended that the board authorize signatories for both the board and Suzann. Trustee Goray made a motion to appoint President Cummings to sign on behalf of the board. Trustee Grenzow seconded the motion. Motion carried. Trustee Thomas made a motion to appoint Andrea to sign on behalf of Suzann. Trustee Plourde seconded the motion. Motion carried.

Business from Trustees:

None.

Adjournment:

Trustee Plourde made a motion to adjourn at 7:50pm. Trustee Tabaka seconded the motion.