



Board of Trustees Meeting

May 18, 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"/>
Vacant	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jeff Pond	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Call to Order:

President Cummings called the meeting of the Monroe Public Library Board of Trustees to order at 6:02pm 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.

Unfinished Business: Update on COVID Operations:

The county's activity level has dropped to medium at last. Suzann presented the reopening plan with a scheduled date of Monday, May 24th. She detailed mask wear, open hours, curbside service, and available services. Trustee Harrigan made a motion to approve the reopening plan as presented. Trustee Goray seconded the motion. Motion carried.

Business from Trustees:

Suzann checked with Cindy Rupnow, who said the District has not appointed a board representative to the library board yet.

Adjournment:

Trustee Carvin made a motion to adjourn at 6:13pm. Trustee Leverton seconded the motion. Motion carried.