



Board of Trustees Meeting

May 27, 2021

Members:

	PRESENT	ABSENT
Heidi Carvin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Goray	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bobbie Thomas	<input checked="" type="checkbox"/>	<input 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 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 7:00pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Tabaka made a motion to approve the minutes of the April 22nd and May 18th meetings as presented. Trustee Leverton seconded the motion. Motion carried.

Team Reports:

The reports were reviewed and questions answered.

Friends Report:

The group met earlier in the evening and plans to consider funding requests from the library at the July meeting.

Financial Review & Approval of Invoices:

The reports were reviewed. Trustee Tabaka made a motion to approve the reports as presented. Trustee Harrigan seconded the motion. Motion carried.

Unfinished Business: Update on COVID Operations:

The library opened as planned, and was busier than last summer's opening. Some pushback on the Mask Mondays has occurred, but nothing too serious. Many patrons have commented on being glad to be back.

Unfinished Business: Fundraising Update

The campaign is within \$50k of its goal. Things should wrap up within the next 90 days.

Unfinished Business: Strategic Plan

Because of the reopening, a draft for approval was not available for this meeting, but will be added to the June agenda.

New Business: Consideration of Proposed Budget 2021-2022

After discussion, Trustee Harrigan moved to approve the 2021-2022 budget proposal as presented. Trustee Thomas seconded the motion. Motion carried.

New Business: Consideration of Proposed Exempt Salaries 2021-2022

After discussion, Trustee Tabaka moved to approve the 2021-2022 proposed exempt salaries as presented. Trustee Grenzow seconded the motion. Motion carried.

New Business: Consideration of Proposed Page Wages for 2021-2022

After discussion, Trustee Thomas moved to approve the 2021-2022 proposed page wages as presented. Trustee Harrigan seconded the motion. Motion carried.

New Business: Future Rebranding

The administrative team made the case for a brand change to coincide with the ribbon cutting event for the upcoming renovations. Discussion followed. Trustee Tabaka made a motion to plan a brand change to coincide with the renovation ribbon cutting. Trustee Leverton seconded the motion. Motion carried.

Business from Trustees:

A school board representative to succeed Trustee Plourde has not yet been appointed.

Adjournment:

Trustee Leverton made a motion to adjourn at 7:33pm. President Cummings seconded the motion. Motion carried.