



Board of Trustees Meeting

June 24, 2021

Members:

| | PRESENT | ABSENT |
|-------------------|-------------------------------------|-------------------------------------|
| Heidi Carvin | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Nicole Cummings | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Teri Ellefson | <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"/> |
| John Tabaka | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bobbie Thomas | <input checked="" type="checkbox"/> | <input 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 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 7:00pm with a quorum present. Teri Ellefson was introduced as the new School Board liaison to the Library Board.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Goray had a question about whether a trustee was indeed absent as noted. Suzann will investigate and confirm or amend the minutes. Approval of the minutes was tabled.

Team Reports:

The reports were reviewed and questions answered. A verbal overview of the summer programs was given with several trustees sharing their first-hand experiences of adult and youth events this summer.

Friends Report:

The group will meet again in July.

Financial Review & Approval of Invoices:

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

Unfinished Business: Update on COVID Operations:

Traffic has been higher than after our opening last summer. Things have gone smoothly. The only sour note has been the increased pushback we've experienced with regard to Mask Mondays.

Unfinished Business: Fundraising Update

The campaign is well over the Board's goal, with another month to go. A flurry of radio ads and a final wave of promotion in the paper are coming up shortly.

New Business: Consideration of Strategic Plan Approval

Discussion was held to determine if the Strategic Plan could be approved as presented, or if the trustees wished to consider additional changes and send the plan back to library staff for an additional round of revisions. Trustee Grenzow made a motion to approve the Strategic Plan as presented. Trustee Goray seconded the motion. Motion carried.

New Business: Consideration of Changes at LOW Activity Level

Suzann and Jeff shared thoughts and ideas about possible changes and the LOW level. Suzann will ensure that further research is done in anticipation of a mid-month Zoom conference of the trustees.

Business from Trustees:

None.

Adjournment:

Trustee Goray made a motion to adjourn at 7:55pm. Trustee Grenzow seconded the motion. Motion carried.