



Board of Trustees Meeting

July 8, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Jane Grenzow	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dan Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Leverton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teri Ellefson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input type="checkbox"/>	<input checked="" 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 Goray made a motion to approve the agenda as presented. Trustee Ellefson seconded the motion. Motion carried.

Public Comment:

A patron appeared and advocated for Mask Monday, which has been very important to her family.

Board Correspondence:

None.

New Business: Consideration of LGIP-to-Gift Transfer:

With the expenses incurred due to the campaign and COVID, Suzann requested a \$15,000 transfer from LGIP to the Gift Fund. President Cummings made a motion to approve the requested transfer. Trustee Harrigan seconded the motion. Motion carried.

New Business: Consideration of Changes to COVID Precautions:

Trustees reviewed staff comments and discussed the issues of mask wear, the Delta Variant, the ease of implementing a stricter protocol later if needed, social distancing of computers and furniture, acrylic barriers, and Mask Monday. Trustee Ellefson mentioned that the District would be taking up the mask issue at the following week's meeting. Ultimately, the Trustees reached a consensus to not change anything at this time.

Business from Trustees:

None.

Adjournment:

Trustee Goray made a motion to adjourn at 6:28pm. Trustee Ellefson seconded the motion. Motion carried.