



Board of Trustees Meeting

November 16, 2021

Members:

	PRESENT	ABSENT
Heidi Carvin	<input checked="" type="checkbox"/>	<input 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 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 type="checkbox"/>	<input checked="" 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 regular meeting of the Monroe Public Library Board of Trustees to order at 7:02pm 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:

An email from Kevin Bahe was reviewed.

Unfinished Business: Consideration of COVID Precautions

Suzann detailed the process of evaluating the possibilities for offering library entry by appointment. The staffing levels for offering simultaneous curbside and appointments are too high, so an alternating schedule was recommended. Suzann further recommended a chart of services to be offered for each COVID level, from LOW to CRITICALLY HIGH. Trustee Thomas made a motion to approve the chart of services as presented, to implement when the level drops to HIGH. Trustee Carvin seconded the motion. The motion carried.

New Business: Consideration of SCLS Foundation Investment

The library's investment has bounced back from September. Trustee Carvin suggested that a Foundation representative make a presentation at a board meeting to inform the board about investment strategy and for a general introduction.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, December 16 in the 2nd floor meeting room.

Adjournment:

Trustee Goray made a motion to adjourn at 7:41 pm. Trustee Grenzow seconded the motion.