



Board of Trustees Meeting

January 27, 2022

Members:

	PRESENT	ABSENT
Heidi Carvin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input type="checkbox"/>	<input checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

Vice-president Harrigan called the regular meeting of the Monroe Public Library Board of Trustees to order at 7:01 pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Presentation on South Central Library System Foundation

Marty Van Pelt, System Director, gave a thorough overview of the Foundation. She shared its history, composition, and strategy. Board members asked a few follow-up questions.

Board Correspondence:

None.

Approval of Minutes:

Trustee Goray made a motion to approve the minutes of the January 6th meeting(s) as presented. Trustee Grenzow seconded the motion. The motion carried.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held.

Friends Group Report:

The group did not meet.

Financial Review:

The financial reports were reviewed with the following balances at the end of December.

- The LGIP account balance was reported at \$69,651.92.
- The MPL Gift & Special Fund account balance was reported at \$33,287.46.
- The SCLS Foundation report balance was reported at \$687,124.46.
- The list of invoices was distributed.

Trustee Carvin made a motion to approve the invoices as presented. Trustee Tabaka seconded the motion. The motion carried.

Unfinished Business: Consideration of COVID Precautions

The board discussed a transition period between levels. A "three-Wednesday, two-week" waiting period was favored for decreasing level changes. Increases to Critically High will have a shorter transition. Fridays will be set aside at Very High and High levels to accommodate appointments for immunocompromised and families with children under five. Trustee Goray made a motion to approve the transition time and designation for Fridays as discussed. Trustee Thomas seconded the motion. The motion carried.

New Business: Special Meeting for DPI Annual Report Approval

Suzann recommended Thursday, February 10 at 6:30pm, which was acceptable to the board.

New Business: Discussion of SCLS Foundation Presentation

The trustees felt all their questions had been answered and had no motions to make.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, February 24th via Zoom.

Adjournment:

Trustee Thomas made a motion to adjourn at 7:57pm. Trustee Tabaka seconded the motion.