



Board of Trustees Meeting

January 6, 2022

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 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Jeff Pond	<input checked="" type="checkbox"/>	<input type="checkbox"/>

briefly

Call to Order:

President Cummings called the special 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:

None.

Approval of Minutes:

Trustee Carvin made a motion to approve the minutes of the November 16th, 2021 meeting(s) as presented. Trustee Goray seconded the motion. The motion carried.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held. A trustee inquired about the "Most Wanted" collection. Laura briefly appeared to share how that collection is handled during curbside delivery.

Friends Group Report:

The group did not meet this month.

Financial Review:

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

- The LGIP account balance was reported at \$69,648.37.
- The MPL Gift & Special Fund account balance was reported at \$22,075.69.
- The SCLS Foundation report balance was reported at \$675,655.41.
- The list of invoices was distributed.

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

Unfinished Business: Consideration of COVID Precautions

The administrative team reviewed the current COVID case burden and status of library operations. Trustee Tabaka made a motion to make the changes in COVID alert levels (eliminating Medium and Low) as suggested by staff and honed by the Board. Trustee Grenzow seconded the motion. The motion carried. At a future meeting, decisions about immunocompromised patrons and the length of transition between levels will need to be made.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, January 27th via Zoom.

Adjournment:

Trustee Thomas made a motion to adjourn at 7:42pm. Trustee Carvin seconded the motion.