



# Board of Trustees Meeting

February 15, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input 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 special meeting of the Monroe Public Library Board of Trustees to order at 6:32pm with a quorum present.

## Approval of Agenda:

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

## Public Comment:

None.

## Board Correspondence:

None.

## New Business: Approval of DPI Annual Report

The 2021 report had been distributed prior to the meeting. One minor change was noted. Several questions on wording were posed and answered. Trustee Carvin made a motion to approve submission of the report with either President Cummings' or Vice-president Harrigan's signature. Trustee Goray seconded the motion. The motion carried.

## Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, February 24<sup>th</sup> via Zoom.

**Adjournment:**

Trustee Goray made a motion to adjourn at 6:40pm. Trustee Tabaka seconded the motion.