



Board of Trustees Meeting

February 24, 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 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 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:

President Cummings called the regular meeting of the Monroe Public Library Board of Trustees to order at 7:03pm with a quorum present.

Approval of Agenda:

Trustee Thomas made a motion to approve the agenda as presented. Trustee Goray 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 January 27th meeting as presented. Trustee Tabaka seconded the motion. The motion carried. Trustee Cummings made a motion to approve the minutes of the February 15th meeting 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.

Friends Group Report:

The group did not meet this month.

Board Briefing:

Laura gave a presentation about recent book removals in schools across the country.

Financial Review:

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

- The LGIP account balance was reported at \$69,655.92.
- The MPL Gift & Special Fund account balance was reported at \$26,621.44.
- The SCLS Foundation report balance was reported at 663,376.40.
- The list of invoices was distributed.

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

Unfinished Business: Update on Building Project

Suzann has been able meet with representatives of the two primary donors. The building committee will convene in mid-March to review the scope before the estimation is updated.

Unfinished Business: Consideration of COVID Protocols

The library is on track to start offering appointments on Monday, March 7th. The CDC is expected to issue new masking recommendations in the next day or two.

New Business: Consideration of Revised Policy on Circulation

A few minor changes are recommended to allow more flexibility with patrons. Trustee Harrigan made a motion to approve the policy as presented. Trustee Carvin seconded the motion. The motion carried.

New Business: Appointment of Ad Hoc Committee to Update Non-represented Salary Plan

Review and updates are needed. Suzann requested three board members to work with. After a short discussion, President Cummings appointed herself, along with Trustees Carvin and Goray to the requested ad hoc committee.

Business from Trustees and Future Agenda Items:

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

Adjournment:

Trustee Thomas made a motion to adjourn at 7:41 pm. Trustee Harrigan seconded the motion.