



Board of Trustees Meeting

March 10, 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 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 6:04pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

The Trustees reviewed an email from Kelli Rufer.

Unfinished Business: Consideration of COVID Precautions

President Cummings shared her research on the matter of mask wear, noting that she did not feel a mask requirement could be justified in light of CDC recommendations. Others agreed. The concerns of several team members were discussed. Suzann noted that the library was still on track to fully open on Monday, March 21. Trustee Carvin made a motion to follow CDC guidelines and open on March 21 without a mask requirement. Trustee Thomas seconded the motion. The motion carried.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, March 24 via Zoom. Trustee Carvin noted that she would not be present.

Adjournment:

Trustee Goray made a motion to adjourn at 6:17 pm. Trustee Cummings seconded the motion.