



Board of Trustees Meeting

April 28, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Jeff Pond	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Call to Order:

President Cummings called the regular 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 Carvin seconded the motion. Motion carried.

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Goray made a motion to approve the minutes of the March 24th meeting(s) as presented. Trustee Tabaka 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 met earlier in the evening. They discussed payouts to scholarship recipients from previous years and the recipients for this year. They will meet again in July.

Financial Review:

The financial reports were reviewed with the following balances at the end of March:

- The LGIP account balance was reported at \$69,670.21.
- The MPL Gift & Special Fund account balance was reported at \$31,713.46.
- The SCLS Foundation report balance was reported at \$651,878.76.
- The list of invoices was distributed.

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

Unfinished Business: Update on Building Project

Suzann provided an update on where the building committee is in the process. Dimension IV is currently revising its estimate for the overall project. The committee will not meet again until that happens.

Unfinished Business: Consideration of COVID Precautions

After some discussion on our appointment system on Fridays for immunosuppressed people, Trustee Goray moved to reopen on Friday afternoons for normal service. Bobbie Thomas seconded the motion. Motion carried.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, May 26 in the 2nd floor meeting room.

Adjournment:

Trustee Thomas made a motion to adjourn at 7:23 pm. Trustee Carvin seconded the motion. Motion carried.