



Board of Trustees Meeting

June 23, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" 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 7pm with a quorum present.

Approval of Agenda:

Trustee Ellefson made a motion to approve the agenda as presented. Trustee Leverton seconded the motion. Motion carried.

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Thomas made a motion to approve the minutes of the May 27th 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 Friends Group did not meet.

Financial Review:

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

- The LGIP account balance was reported at \$69,723.70.
- The MPL Gift & Special Fund account balance was reported at \$22,374.44.
- The SCLS Foundation report balance was reported at \$622,998.70.
- The list of invoices was distributed.

Trustee Ellefson made a motion to approve the invoices as presented. Trustee Goray seconded the motion. The motion carried.

Unfinished Business: Update on Building Project

An email progress report was shared with the Board by Andrea. The building committee will meet soon to discuss the cost and make last minute scope decisions.

Unfinished Business: Consideration of COVID Precautions

Board members discussed whether staff should be required to wear masks when the level is high. Board members reached a consensus to not institute this requirement. Suzann and Trustee Cummings remain empowered to make joint COVID-related decisions to be confirmed or struck at the next Board meeting.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, July 28th in the 2nd floor meeting room.

Adjournment:

Trustee Carvin made a motion to adjourn at 6:42 pm. Trustee Goray seconded the motion.