



Board of Trustees Meeting

July 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"/>
VACANT	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Tabaka	<input type="checkbox"/>	<input checked="" 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 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 7:07pm 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:

Suzann noted an email received from Trustee Leverton, resigning his position. She asked for comments on whether to go with their selected alternate from the last interview of candidates or to open a new application window. All comments were supportive of submitting the alternate for approval.

Approval of Minutes:

Trustee Thomas made a motion to approve the minutes of the June meeting(s) 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 Friends will meet again in August.

Financial Review:

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

- The LGIP account balance was reported at \$69,779.73.
- The MPL Gift & Special Fund account balance was reported at \$21,148.37.
- The SCLS Foundation report balance was reported at \$573,884.54.
- The list of invoices was distributed.

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

Unfinished Business: Consideration of Infectious Disease Precautions

The current state of both COVID-19 and monkeypox were discussed. No action was taken.

New Business: Consideration of Building Project Scope

Suzann detailed the changes suggested by the building project committee. The only significant change is the relocation of the quiet reading space. Trustees expressed general agreement, but took no action, pending further financial information.

New Business: Consideration of Building Project Funding

Suzann discussed her own and others' concerns that the new estimate is too close to the amount available for the project, that it could potentially drain reserves, and the fluctuations in building costs and SCLS Foundation performance. She recounted the meeting she and Andrea had with Ron Olson. She and Jim Plourde will meet with Dimension IV regarding these concerns. No action was taken.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, August 25 in the 2nd floor meeting room.

Adjournment:

Trustee Harrigan made a motion to adjourn at 7:45 pm. Trustee Grenzow seconded the motion.