



Board of Trustees Meeting

September 22, 2022

Members:

	PRESENT	ABSENT
Heidi Carvin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teri Ellefson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cathy Goray	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Jane Grenzow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ellen Hossman	<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 7:02pm with a quorum present.

Approval of Agenda:

Trustee Thomas made a motion to approve the agenda as presented. Trustee Grenzow 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 August 2022 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. Trustees had several questions answered.

Friends Group Report:

The Friends did not meet.

Financial Review:

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

- The LGIP account balance was reported at \$69,999.02.
- The MPL Gift & Special Fund account balance was reported at \$40,969.75.
- The SCLS Foundation report balance was reported at \$583,525.36.
- The list of invoices was distributed.

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

Unfinished Business: Update on Infectious Disease Trends

No action was taken.

Unfinished Business: Update on Building Project

Finalization of the demolition and work plans is underway, with bid documents to follow. We are still on track for construction to begin in March or April.

New Business: Election of Officers

Trustee Tabaka nominated Trustee Cummings for President. Trustee Thomas seconded the motion. The motion carried. Trustee Harrigan nominated Trustee Tabaka for Vice-president. Trustee Grenzow seconded the motion. The motion carried.

New Business: Consideration of Board By-laws

The board briefly discussed changes to be made and considered at the October meeting. The draft will be made available to Trustees 10 days before the meeting.

Business from Trustees and Future Agenda Items:

Next meeting is at 7pm on Thursday, October 27th in the 2nd floor meeting room.

Adjournment:

Trustee Harrigan made a motion to adjourn at 7:35pm. Trustee Tabaka seconded the motion.