



# Board of Trustees Meeting

October 27, 2022

<b>Members:</b>	PRESENT	ABSENT
Heidi Carvin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Teri Ellefson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Goray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Jane Grenzow	<input type="checkbox"/>	<input checked="" 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"/>
<b>Staff:</b>		
Suzann Holland	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Schmiedicke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jeff Pond	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## **Call to Order:**

Vice-president Tabaka 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 Thomas seconded the motion. Motion carried.

## **Board Correspondence**

None.

## **Approval of Minutes**

Trustee Thomas made a motion to approve the minutes of the September meeting(s) as presented. Trustee Hossman seconded the motion. The motion carried.

## **Public Comment**

A patron spoke about an issue with a donation that she requested back and how the items were misplaced.

## **Director's Report**

The Director's Report, including the department updates, was reviewed and discussion was held. Questions about scheduling applications and touring redone spaces were asked and answered.

## **Friends Group Report**

The group did not meet.

### **Financial Review**

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

- The LGIP account balance was reported at \$70,138.10.
- The MPL Gift & Special Fund account balance was reported at \$39,770.73.
- The SCLS Foundation report balance was reported at \$539,759.76.
- The list of invoices was distributed.

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

### **Unfinished Business: Update on Building Project**

Jeff discussed recent developments and plans for the coming month. Several questions were asked and answered.

### **New Business: Consideration of Board By-Laws**

Trustee Goray made a motion to approve the draft by-laws as presented. Trustee Harrigan seconded the motion. The motion carried.

### **New Business: Consideration of Investment in SCLS Foundation**

Large losses continue. Questions were raised about possible alternatives, and contact with the District Business Administrator. Trustee Thomas made a motion to table the item. The motion carried.

### **New Business: Consideration of 2023 Closures**

The list of proposed library closures was discussed, including trying to be open with the district is closed. Weekend holidays this year necessitates more closures. Trustee Goray made a motion to approve the list as presented. The motion carried.

### **New Business: Consideration of Fine Elimination**

Jeff presented an overview of the recommendation and the reasons behind it. A discussion followed. Trustee Carvin made a motion to approve fine elimination, effective on January 1, 2023. The motion carried.

### **Business from Trustees and Future Agenda Items**

A discussion of patron fees on the next agenda was requested. Next meeting is at 7pm on Thursday, November 17 in the 1st floor meeting room.

### **Adjournment**

Trustee Thomas made a motion to adjourn at 8:31pm.