



Board of Trustees Meeting

February 16, 2023

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 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"/>
Ellen Hossman	<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 checked="" type="checkbox"/>
Andrea Schmitz	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Jeff Pond	<input checked="" 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 6:33pm with a quorum present.

Approval of Agenda:

Trustee Thomas made a motion to approve the agenda as presented. Motion carried.

Public Comment:

None.

New Business: Approval of 2022 DPI Annual Report

Questions were answered about the report. Trustee Grenzow made a motion to approve the 2022 DPI Annual Report for signature and submission. The motion carried.

Business from Trustees and Future Agenda Items:

Next meeting is at 6:30pm on Thursday, February 23rd in the 2nd floor meeting room.

Adjournment:

Trustee Goray made a motion to adjourn at 6:39pm.