



Board of Trustees Meeting

June 22, 2023

Trustees:

	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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Harrigan	<input type="checkbox"/>	<input checked="" 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"/>
Jeff Pond	<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"/>

Call to Order:

Vice-president Tabaka called the regular meeting of the Monroe Public Library Board of Trustees to order at 6:41pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

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

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held. Suzann provided some information about informal actions regarding materials taken by two patrons.

Friends Group Report:

The 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 \$346,169.48.
- The MPL Gift & Special Fund account balance was reported at \$267,893.81.
- The SCLS Foundation report balance was reported at \$300,790.01.
- The list of invoices was distributed.

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

Unfinished Business: Update on Building Project and Campaign

Suzann described being caught between the District and the maximum to be used from the library's fund balance, and Dimension IV not being able to pinpoint how delay of certain items in the project will affect the overall cost. Several board members offered ideas to help get out of the current stasis.

New Business: Review of *Policy on Meeting Rooms*

No changes were recommended. Trustee Hossman made a motion to leave the policy as presented. The motion carried.

New Business: Review of *Policy on Personnel Policy for Library Staff*

No changes were recommended. Trustee Goray made a motion to leave the policy as presented. The motion carried.

Business from Trustees and Future Agenda Items:

Suzann noted that a trustee needs to step aside for an extended period. The trustees agreed on a couple of names for a possible interim trustee. Suzann will check with the District to see if this can in fact be done.

Next meeting is at 6:30pm on Thursday, July 27th in the 2nd floor meeting room.

Adjournment:

Trustee Carvin made a motion to adjourn at 7:13pm. Motion carried.