



Board of Trustees Meeting

April 19, 2018

Members:

	PRESENT	ABSENT
Dave Chugg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Jevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nikki Matley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Rinear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Wilke	<input type="checkbox"/>	<input checked="" 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"/>

Call to Order:

President Neuenschwander called the regular meeting of the Monroe Public Library Board of Trustees to order at 6:57 pm with a quorum present.

Approval of Agenda:

Trustee Jevens made a motion approve the agenda as presented. Trustee Matley seconded the motion. Motion carried unanimously.

Public Comment:

None.

Board Correspondence:

Nicole remains on leave of absence until September 2018.

Presentation by Tina Gordon on Phase II

Tina shared color-coded floor plans identifying the structural changes. Current concerns needing more study are the infill floor weight, carpeting for the infilled area, and the staircase construction time. Next up are a 3D rendering and pricing.

Approval of Minutes:

Trustee Rinear made a motion to approve the minutes of the March regular meeting as presented. Trustee Chugg seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held.

Friends Group Report:

The Friends have selected their scholarship recipients. They are hoping to make getting funds from the Community Foundation easier by switching to an annual disbursement for the "Most Wanted" funding. An escape room event is planned for June.

Financial Review:

The financial reports were reviewed with the following balances at the end of March:

The LGIP account balance was reported at \$184397.31.

The MPL Gift & Special Fund account balance was reported at \$26,049.22.

The SCLS Foundation report balance was reported at \$705.61.

The list of invoices was distributed.

Trustee Rinear made a motion to approve the invoices as presented. Trustee Jevens seconded the motion. The motion carried unanimously.

New Business: Consideration of Policy on Request for Materials Reconsideration

A few minor changes were proposed. Trustee Rinear moved for approval, with Trustee Hyland seconding. Motion carried.

Business from Trustees:

Next meeting is Thursday, May 17^h in the 2nd floor meeting room.

Adjournment:

Trustee Matley made a motion to adjourn at 7:08 pm. Trustee Jevens seconded the motion. Motion carried unanimously.