



**MONROE
PUBLIC
LIBRARY**

A Place to Gather & Grow

Board of Trustees Meeting

August 18, 2016

Members :

	PRESENT	ABSENT
Dan Bartholf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Jevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Nider	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Timm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Wilke	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Staff:

Brooke Bauman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

President Neuenschwander called the August 18th regular meeting to order at 7:00 pm with a quorum present.

Approval of Agenda:

Trustee Bartholf made a motion approve the agenda as presented. Trustee Hyland seconded the motion. Motion carried unanimously.

Public Comment:

None.

Discussion with Ron Olson

Ron was not present at the meeting. Trustee Timm gave a brief overview as to her request to have Ron at the meeting. She informed the Board that no salary increases have taken place at this time. She had invited Ron Olson to the meeting in hopes of having a discussion with him and expediting the process. This item will be revisited at the September meeting.

Board Applicants Interview

Two applications were received for the one upcoming vacancy. This vacancy is due to Trustee Nider reaching her term limits. One of the interviews was conducted. The second interview will be held at the September meeting.

Board Correspondence:

None.

Approval of Minutes:

Trustee Hyland made a motion to approve the minutes as presented. Trustee Jevens seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the Youth Services and Teen updates, was reviewed and discussion was held.

Friends Group Report:

The Friends did not meet this month.

Financial Review:

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$194,077.92.

The MPL Gift & Special Fund account balance was reported at \$20,471.52.

The SCLS Foundation report balance was reported at \$599.21.

The list of invoices was distributed.

Trustee Bartholf made a motion to approve the invoices as presented. Trustee Cummings seconded the motion. The motion carried unanimously.

Unfinished Business: Rescheduling September meeting

Due to Cheese Days, consensus was to move the September Board meeting to Wednesday, September 14th, at 7:30 pm.

New Business: Getting to Know Andrea

Suzann introduced Andrea Schmitz as the new Youth Services Coordinator to the Board. Andrea provided her background and stated that she is excited to be a part of the Monroe Public Library.

New Business: Annual Review/Revision of Policy on Library Closures

Suzann reviewed the suggested revisions to the Policy. Trustee Harrigan made a motion to approve the *Policy on Library Closures* as revised. Trustee Jevens seconded the motion. The motion carried unanimously.

New Business: Distribution of Suggested Revisions to Board of Trustees By-laws

Suzann distributed and reviewed suggested revision to the *Board of Trustees By-laws*. Due to the ten-day waiting period to make changes to the by-laws, the vote on the proposed revisions will be held at the September meeting.

Business from Trustees:

Next meeting is Wednesday, September 14th at 7:30 pm.

Adjournment:

Trustee Harrigan made a motion to adjourn at 8:06 pm. Trustee Jevens seconded the motion. Motion carried unanimously.