



# Board of Trustees Meeting

November 1, 2017

| Members :           | PRESENT                             | ABSENT                              |
|---------------------|-------------------------------------|-------------------------------------|
| Nicole Cummings     | <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"/>            |
| Nikki Matley        | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Gary Neuenschwander | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Sarah Wilke         | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <b>Staff:</b>       |                                     |                                     |
| Brooke Bauman       | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Suzann Holland      | <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:**

President Neuenschwander called the meeting of the Monroe Public Library Board of Trustees to order at 5:59 pm with a quorum present.

## **Approval of Agenda:**

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

## **Public Comment:**

None.

## **Board Correspondence:**

None.

## **Unfinished Business: Recommend Trustee Candidates for Appointment**

The merits of the four interviewed candidates were briefly discussed. Trustee Cummings moved to recommend Dave Chugg, Kathleen Rinear, and John Tabaka to the Board of Education for appointment. Trustee Matley seconded the motion. The motion carried unanimously.

## **Business from Trustees:**

Next meeting is Thursday, November 16<sup>th</sup>.

## **Adjournment:**

Trustee Jevens made a motion to adjourn at 6:03pm. Trustee Wilke seconded the motion. Motion carried unanimously.