



Board of Trustees Meeting

January 24, 2019

Members:

	PRESENT	ABSENT
Dave Chugg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Rinear	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Wilke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(VACANT)	<input type="checkbox"/>	<input type="checkbox"/>

Staff:

Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input type="checkbox"/>	<input checked="" 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 7:00 pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Hyland made a motion to approve the minutes of the December 20, 2018 regular meeting as presented. Trustee Plourde seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the department updates, was reviewed and discussion was held. Area estimates for specific portions of Phase II were also shared. These will be useful in seeking corporate sponsorship.

Friends Group Report:

The Friends group met earlier with a quorum present. The turnover of financial information to the treasurer has not yet happened. The president has been out of contact and did not attend the meeting. Last year's scholarship winners turned in the proper transcripts for payment.

Board Briefing:

Andrea shared plans for staffing the teen area with a graduate student from UW-Madison. The position will be offered as both a practicum and a normal job.

Financial Review:

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

- The LGIP account balance was reported at \$179,955.94.
- The MPL Gift & Special Fund account balance was reported at \$20,713.62.
- The SCLS Foundation report balance was reported at \$640.88.
- The list of invoices was distributed.

Trustee Chugg made a motion to approve the invoices as presented. Trustee Harrigan seconded the motion. The motion carried unanimously.

Unfinished Business: Blocked Juveniles

All the long-expired cards (some up to 14 years expired) have been purged from the original group. Offer letters are going out for accounts that became delinquent recently. Hopefully, the remaining names can be checked against District records to determine which are still in the area.

Unfinished Business: Strategic Planning

Cara Carper from Green County Development Corporation said she is willing to facilitate if needed, but recommended Victoria Solomon from Extension. Victoria was contacted and a reply is awaited.

New Business: Consideration of Policy on Public Displays

No changes recommended at this time.

New Business: Consideration of Policy on Unattended Children

No changes recommended at this time.

New Business: Consideration of DPI Annual Report

Copies of the completed report were distributed and reviewed. Trustee Chugg moved to approve the content of the report and the board statement. Trustee Harrigan seconded the motion. The motion carried unanimously. President Neuenschwander signed the documents.

Business from Trustees:

Next meeting is at 7pm on Thursday, February 28th in the 2nd floor meeting room.

Adjournment:

Trustee Hyland made a motion to adjourn at 7:31pm. Trustee Wilke seconded the motion. Motion carried unanimously.