



Board of Trustees Meeting

July 22, 2021

Members:

	PRESENT	ABSENT
Heidi Carvin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teri Ellefson	<input type="checkbox"/>	<input checked="" 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"/>
Joe Leverton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Tabaka	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bobbie Thomas	<input checked="" 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"/>
Jeff Pond	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

President Cummings called the regular meeting of the Monroe Public Library Board of Trustees to order at 7:00pm with a quorum present.

Approval of Agenda:

Trustee Carvin made a motion to approve the agenda as presented. Trustee Thomas seconded the motion. Motion carried.

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Thomas made a motion to approve the minutes of the May 27th, June 24th, and July 8th meetings as presented. Trustee Goray seconded the motion. The motion carried.

Director's Report:

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

Friends Group Report:

The group met earlier in the evening. They generously provided funding for projects in youth services and special collections.

Financial Review:

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

- The LGIP account balance was reported at \$94,131.39.
- The MPL Gift & Special Fund account balance was reported at \$35,710.11.
- The SCLS Foundation report balance was reported at \$624,070.50.
- The list of invoices was distributed.

Trustee Carvin made a motion to approve the invoices as presented. Trustee Goray seconded the motion. The motion carried.

Unfinished Business: Consideration of COVID Precautions

No changes were made since the meeting of July 8th. COVID activity levels continue to rise in Green County.

Unfinished Business: Update on Phase II Fundraising

Suzann indicated that the campaign will end on August 20th. Current totals are well over \$1.7 million.

Unfinished Business: Reapproval of Budget for FY 2021-2022

The 2021-2022 budget needed reapproval due to an error on Suzann's part. Trustee Goray made a motion to accept the 2021-2022 budget as amended. Trustee Cummings seconded the motion. The motion carried.

Business from Trustees:

Next meeting is at 7pm on Thursday, August 26th in the 2nd floor meeting room.

Adjournment:

Trustee Goray made a motion to adjourn at 8:17pm. Trustee Thomas seconded the motion.