



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting: Monthly Library Board Meeting Minutes**

**Date:** Tuesday, January 11th at 6:00pm

**Meeting Leader:** Stephen Scanlan

**Location:** Library Building, 512 E. Lake Ave, Monticello, WI 53570

## ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure	x	Renee Croushore	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x
<b>Guests:</b>			

## AGENDA ITEMS:

Start Time	Topic	Lead(s)
6:00 PM	Call to Order/Roll Call	Scanlan
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
6:10 PM	Approvals: Agenda, Minutes, Finance	Scanlan
	New Business	
6:15 PM	Strategic Planning Budget Request	Katrina
	Old Business	
6:25 PM	Strategic Planning Committee Update	Katrina
6:35 PM	Reopening Guidelines Review	Katrina
6:45 PM	Director's Report <ul style="list-style-type: none"> <li>- Village Update</li> <li>- Programming Update</li> <li>- SCLS Update</li> <li>- Finance Update</li> </ul>	Katrina
7:00 PM	Adjourn	Scanlan
<b>Next Meeting: Tuesday, February 8th at 6:00 PM</b>		

## Item Descriptions for the Monticello Library Board Meeting

### Call To Order/Roll Call

Scanlan called the meeting to order at 6pm.

Roll Call:

Ann DeNure	x	Renee Croushore	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

Guests:

Victoria Colle	
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### Agenda

Motion: Approve the agenda as set. (Or with the following amendments)

Discussion: None

1st: LaBarre            2nd: DeNure            Vote outcome: 4/0 Passed

### Minutes

Motion: Approve the minutes from 12/14/21.

Discussion: None

1st: LaBarre            2nd: Colle            Vote outcome: 4/0 Passed

### Finance Report

Motion: Approve the Finance Report as given.

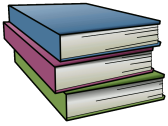
Discussion: None

1st: LaBarre            2nd: DeNure            Vote outcome: 5/0 Passed

### New Business

### Strategic Planning Budget Request

Reason: The Strategic Planning Committee needs a budget for postage, printing, and catering to gather and produce data for our strategic plan.



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Motion: Approve the request of up to \$4,000 of donations from the Greenwood checking account to be used to complete the Strategic Plan.

Discussion: Director discussed upcoming expenditures for conducting the strategic plan and asked for funds to cover printing, postage, and catering.

1st: Colle                      2nd: LaBarre                      Vote outcome: 5/0 Passed

## Old Business

### Strategic Planning Committee Update

Reason: The director will update the library board on the progress and actions of the Strategic Planning committee and the project's timeline.

Discussion: Director updated the board on the project's timeline. The plan was on schedule for the digital survey and print questionnaire. Plans were in the works for securing locations for the community conversations.

### Reopening Guidelines Review

Reason: The library director will give an update on the library's reopening plans and discuss any changes.

Discussion: Director advised the library board to maintain the library's current level of service given local conditions and data from the county's health department.

### Director's Report

Discussion: Director gave a monthly overview of the library's programs, statistics, and operations. Clarification around the village's new clerk and finance reporting questions were given by our village representative LaBarre.

### Adjourn

Motion to adjourn at 6:25pm.

1st: LaBarre                      2nd: Croushore                      Vote outcome: 5/0 Passed