



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting: Monthly Library Board Meeting**

**Date:** Tuesday, January 12th, 2021 at 6:00pm

**Meeting Leader:** Stephen Scanlan

**Location:** Virtually over Zoom

<b>Zoom Details</b>	<a href="https://us02web.zoom.us/j/82552143577">https://us02web.zoom.us/j/82552143577</a>
<b>Meeting ID</b>	825 5214 3577
<b>Passcode</b>	53570 (Hint: our zipcode)
<b>To Call in:</b>	<b>Call:</b> 312-626-6799 <b>Enter ID:</b> 825 5214 3577 <b>Enter Passcode:</b> 53570

## ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure	x	Janet Willman	x
Renee Croushore	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	
6:25 PM	New Board Member Introduction	Katrina
6:35 PM	Review Library Board Meeting Date/Time	Scanlan
	Old Business	
6:45 PM	Condition-based Timeline Review	Katrina
6:55 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
7:10 PM	Adjourn	Scanlan

**Next Meeting: Tuesday, February 9th at 6:00 PM**

## 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	Janet Willman	x
Renee Croushore	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

Guests:

--	--

### Agenda

Motion: Approve the agenda as set with the following amendments: Shift estimated item times to 6pm and correct next meeting from January to read February.

Discussion: The two suggested amendments were briefly discussed.

1st: LaBarre            2nd: Willman

Vote outcome: 5/0 Passed

### Minutes

Motion: Approve the minutes from 12.8.2020.

Discussion: None

1st: DeNure    2nd: LaBarre

Vote outcome: 5/0 Passed

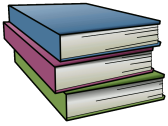
### Finance Report

Motion: Approve the Finance Report as given.

Discussion: None

1st: LaBarre            2nd: Willman

Vote outcome: 5/0 Passed



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

## New Business

### New Board Member Introduction

Reason: The Village of Monticello approved the appointment of our new library board member. This time will be dedicated to introducing them to the board.

Discussion: Renee Croushore introduced herself to the library board and talked a bit about her experiences in Monticello and the skill set she brings.

### Review Library Board Meeting Date/Time

Reason: With the addition of the new board member, the library board will evaluate the need to change the monthly meeting date/time.

Motion: Change the Monticello Public Library Board's Meeting time and date to 6pm on the 2nd Tuesday of each month.

Discussion: Brief discussion occurred about changing the time but not the day for subsequent meetings.

1st: Willman                      2nd: LaBarre

Vote outcome: 5/0 Passed

## Old Business

### Condition-based Timeline Review

Reason: Due to the changing nature of our situation,, the library board will evaluate our condition-based timeline for the library and director to safely conduct business with the public.

Discussion: Director advised to maintain current levels of service.

### Director's Report

Discussion: Director updated the board on library statistics, financial YTD, and ongoing trends.

## Adjourn

Motion to adjourn at 6:38pm.

1st: DeNure            2nd: Croushore

Vote outcome: 4/0 Passed