

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, November 10th, 2020

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Stephen Scanlan

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: 1. Agenda 2. Minutes 3. Finance	Scanlan
	New Business	
4:20 PM	Board Make-up Discussion	Katrina
4:30 PM	Spring Landscaping Project	Katrina
	Old Business	
4:45 PM	Condition-based Timeline Review	Katrina
5:00 PM	Director's Report - Village Update - Programming Update - SCLS Update - Finance Update	Katrina
5:15 PM	Adjourn	Scanlan
Next Meeting: Tuesday, December 8th at 4:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

_____ called the meeting to order at _____.

Roll Call:

Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Guests:

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Agenda

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

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Minutes

Motion: Approve the minutes from 9.8.20.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Finance Report

Motion: Approve the Finance Report as given.

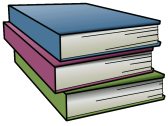
Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Director's Finance Report

Discussion:



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New Business

Board Make-up Discussion

Reason: Due to the pandemic and other stressors, this discussion will look at the make-up of the board to see if any recommendations should be made.

Discussion:

Spring Landscape Project

Reason: Various landscape features are in disrepair around the library grounds. Estimates from local landscaping companies have been sought. This item will discuss/take action on those bids.

Motion: Approve landscaping bid from _____ for up to the estimated amount of _____ for _____ using funds from _____.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

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.

Motion: Amend the Condition-based Timeline to _____.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Director's Report

Discussion:

Adjourn

Motion to adjourn at _____.

1st: _____ 2nd: _____

Vote outcome: _____