

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, December 10th, 2019

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Ann DeNure

ATTENDANCE:

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

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	DeNure
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	DeNure
4:10 PM	Approvals: 1. Agenda 2. Minutes 3. Finance	DeNure
4:20 PM	Director's Finance Report	Katrina
	New Business	
4:30 PM	School Partnership Update	Katrina
	Old Business	
4:40 PM	LINKcat Migration Update	Katrina
4:50 PM	Director's Report	Katrina
5:05 PM	Adjourn	DeNure
Next Meeting: Tuesday, January 14th at 4:00pm		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

DeNure called the meeting to order at 4:00pm.

Roll Call:

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

Guests:

Agenda

Motion: Approve the agenda as set.

Discussion:

1st: Willman 2nd: LaBarre

Vote outcome: 4/0 Passed

Minutes

Motion: Approve the minutes from 11/12/19.

Discussion:

1st: LaBarre 2nd: Colle

Vote outcome: 4/0 Passed

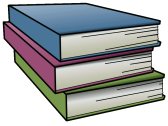
Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: Colle 2nd: Willman

Vote outcome: 4/0 Passed



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Director's Finance Report

Discussion: Still working on reports and operating the library under the new catalog. Hopes to complete 2019's reports before the Annual Report is due at the end of Feb.

New Business

School Partnership Update

Reason: The Director would like to give the board an update on how the partnership with the school is shaping up and what to look forward to on the horizon.

Discussion: DeNure added to the topic stating that the partnership has been well received. Partnership has been shaped through clear communication, invitations to participate in meetings and events, and a growing relationship with the teachers and staff.

Old Business

LINKcat Migration Update

Reason: The Director would like to give the board an update on how this migration is going and what to anticipate in the coming months.

Discussion: Director reported on how the preparations were going for the following weeks migration. Although there are still a handful of areas needing cataloging that work will continue into the new year.

Director's Report

Discussion: General discussion occurs after the director's report was given with topics such as the coming year, relations with the village, programming, staffing, and general operations.

Adjourn

Motion to adjourn at 5:05 pm.

1st: LaBarre 2nd: Willman

Vote outcome: 4/0 Passed