



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Special Annual Report Meeting

Date: Saturday, February 19th at **9:00am**

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
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
9:00 AM	Call to Order/Roll Call	Scanlan
9:05 AM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
9:10 AM	Approvals: Agenda	Scanlan
	New Business	
9:15 AM	2021 Annual Report Review and Approval	Katrina
	Old Business	
9:45 AM	Reopening Guidelines Review	Katrina
10:00 AM	Adjourn	Scanlan
Next Meeting: Tuesday, March 8th at 6:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 9am.

Roll Call:

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

Guests: None

Agenda

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

Discussion: None

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

New Business

2021 Annual Report Review and Approval

Reason: Annually the director compiles data and completes an Annual Report to be given to DPI. The report needs to be reviewed and approved by the board prior to being sent to DPI.

Motion: Approve the 2021 Annual Report correcting Section 3 Program Attendance Statistics for Young Adults from -1 to 0 and Section 4 Library Governance to add Kenneth Colle as a board member and to authorize the library board president (or Robert LaBarre in his absence) to sign.

Discussion: After a presentation by the director, there was brief discussion on the trends of the data and the identification of the two corrections as mentioned in the motion.

1st: DeNure 2nd: Colle

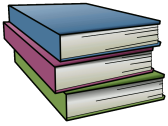
Vote outcome: 4/0 Passed

Old Business

Reopening Guidelines Review

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

Motion: Approve to move the library to Phase 2 of the Phased Reopening Guidelines on Feb 28th, 2022.



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Discussion: In light of emerging data and trends, the director recommended moving to Phase 2 Monday, Feb 28th. Feedback from the questionnaires and decreasing cases in the county show a support for transitioning to the next phase. Director also gave a summary of Phase 2's service level including open browsing and computers.

1st: DeNure

2nd: Colle

Vote outcome: 4/0 Passed

Adjourn

Motion to adjourn at 9:40am.

1st: DeNure

2nd: LaBarre

Vote outcome: 4/0 Passed