



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Special Meeting Minutes - Annual Report

Date: Tuesday, February 23th, 2021 at 6:00pm

Meeting Leader: Stephen Scanlan

Location: Virtually over Zoom

Zoom Details	https://us02web.zoom.us/j/89987556243
Meeting ID	899 8755 6243
Passcode	53570 (Hint: our zipcode)
To Call in:	Call: 312-626-6799 Enter ID: 899 8755 6243 Enter Passcode: 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
Guests:			

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	Scanlan
	New Business	
6:40 PM	Annual Report Review/Approval	Katrina
7:20 PM	Adjourn	Scanlan
Next Meeting: Tuesday, March 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 6:00pm.

Roll Call:

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

Guests: No public appearances.

Agenda

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

Discussion: None

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

New Business

Annual Report Review/Approval

Reason: Annually, a report is compiled for DPI on data and statistics from the previous year. This report is reviewed by the library board and system before being submitted to DPI.

Motion: Approve the 2020 Annual Report and authorized the Library Board President and Director to sign and submit the report to the proper authorities.

Discussion: Director reviewed the 2020 Annual Report and commented on the sections that needed small edits from the system. Information was similar to the previous meeting.

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

Adjourn

Motion to adjourn at 6:22pm.

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