

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, June 14th at 6:00pm

Meeting Leader: Stephen Scanlan

Location: Library Building, 512 E. Lake Ave, Monticello, WI 53570

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Renee Croushore	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Vicki Colle	
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
6:00 PM	Call to Order/Roll Call	Stephen
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	
6:10 PM	Approvals: Agenda, Minutes, Finance	Stephen
	New Business	
6:15 PM	-Item Title-	
	Directors search report, interview team report	Committee
6:40 PM	Staffing review, needs, resources	Stephen
	Old Business	
6:55 PM	Strategic Planning Committee Update	Renee
7:05 PM	Reopening Guidelines Review	Stephen
7:10 PM	Director's Report <ul style="list-style-type: none"> - Village Update - Programming Update - SCLS Update - Finance Update 	Vicki
7:40 PM	Adjourn	
Next Meeting: Tuesday, July 12th at 6:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlon called the meeting to order at _____.

Roll Call:

Ann DeNure		Renee Croushore	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Vicki Colle	

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 5.10.22.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Finance Report

Motion: Approve the Finance Report as given.

Discussion:

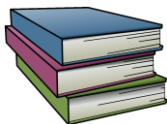
1st: _____ 2nd: _____

Vote outcome: _____

New Business

Interview Team

Reason:



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Motion: Create in interview team with 2 current board members, staff, acting director and outside community member.

Discussion: Mary Gafner was suggested. Bob will contact.

1st: DeNure _____ 2nd: LaBarre _____

Vote outcome: Approved

Director Job Posting

Reason:

Motion: Post to appear on the Library Website, UW Madison Website and the Post Messenger (need to buy an ad for posting).

Discussion:

1st: DeNure 2nd: LaBarre

Vote outcome: Approved

Old Business

Strategic Planning Committee Update

Reason: Committee will update the library board on the progress and actions of the Strategic Planning committee and the project's timeline.

Discussion: Reviewed report, decision at a future date.

Reopening Guidelines Review

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

Motion:

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Director's Report

Discussion: Katrina sent a thank you, read by the board president.

Last Revised:

4/8/2022

Fire department okayed the youth area.

Cameras were okayed by the company.

Motion: Interim Finance Director will be paid \$17.00 per hour.

1st: LaBarre 2nd: DeNure

Vote Outcome: Carried K. Colle abstain

Adjourn

Motion to adjourn at 7:02 PM.

1st: _LaBarre 2nd: Colle

Vote outcome: Approved

New Business

Director's Search/Interview Team Report

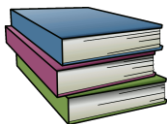
Reason: Committee will report on their findings thus far.

Motion:

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____



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Staffing Review Resources

Reason: Update on staff challenges.

Motion:

Discussion:

1st: _____

2nd: _____

Vote outcome: _____

Old Business

Strategic Planning Committee Update

Reason: The committee will update the library board on the progress and actions of the Strategic Planning committee and the project's timeline.

Discussion:

Reopening Guidelines Review

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

Motion:

Discussion:

1st: _____

2nd: _____

Vote outcome: _____

Director's Report

- Discussion: Update on finances from May
- Flowers planted in front
- STEM program last week
- Patron report

Adjourn

Motion to adjourn at _____.

1st: _____

2nd: _____

Vote outcome: _____