

# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting: Monthly Library Board Meeting**

**Date:** Tuesday, July 12th 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	
<b>Guests:</b>			

**AGENDA ITEMS:**

Start Time	Topic	Lead(s)
6:00 PM	Call to Order/Roll Call	
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	
6:10 PM	Approvals: Agenda, Minutes, Finance	
	New Business	
6:15 PM	Director update	
	Library Assistant update	
	Outside solar powered charging station	
	Old Business	
	Strategic Planning Committee Update	
	Reopening Guidelines Review	
	Director's Report <ul style="list-style-type: none"> <li>- Village Update</li> <li>- Programming Update</li> <li>- SCLS Update</li> <li>- Finance Update</li> </ul>	
7:00 PM	Adjourn	
<b>Next Meeting: Tuesday, August 9th at 6:00 PM</b>		

# Minutes from 6/14 Monticello Library Board Meeting

## Call To Order/Roll Call

Scanlan called the meeting to order at 6:00 PM.

Roll Call:

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

Guests:

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## Agenda

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

Discussion:

1st: K. Colle            2nd: Croushore

Vote outcome: Approved

## Minutes

Motion: Approve the minutes from 6.14.22.

Discussion:

1st: DeNure            2nd: Croushore

Vote outcome: Approved

## Finance Report

Motion: Approve the Finance Report as given.

Discussion:

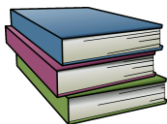
1st: DeNure            2nd: Croushore

Vote outcome: Approved

## New Business 7/12/22

## Director's Search/Interview Team Report

Reason: Committee will report on their findings thus far.



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Motion: Motion to offer position to Elizabeth Clauss.

Discussion:

1st: K Colle                      2nd: Croushore

Vote outcome: Carried, Abstain: DeNure

## Staffing Review Resources

Reason: Update on staff challenges.

Motion: No Action

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: Reviewed

### Reopening Guidelines Review

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

Motion: Reviewed

Discussion:

1st: \_\_\_\_\_                      2nd: \_\_\_\_\_

Vote outcome: \_\_\_\_\_

### Director's Report

Discussion:    Update on finances from June

                  Flowers planted in front

                  STEM program last week

Last Revised:

4/8/2022

Patron report

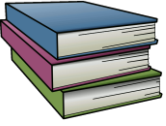
Furniture update, Sign update

## Adjourn

Motion to adjourn at 6:55 pm.

1st: Denure                      2nd: Croushore

Vote outcome: Carried



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## New Business

### Library Assistant and Director Position

Reason: Update on search team and replacement of staff

Motion:

Discussion:

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Vote outcome: \_\_\_\_\_

## Old Business

### Strategic Planning Committee Update

Reason: The director 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:

### Adjourn

Motion to adjourn at \_\_\_\_\_.

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Last Revised:

4/8/2022

Vote outcome: \_\_\_\_\_