

# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting: Monthly Library Board Meeting**

**Date:** Tuesday, August 9th 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	New Employee Status	
	Placement of Solar Powered Charging Station	
	Village Board Member Appointee	
	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, September 13th at 6:00 PM</b>		

## 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: Denure                      2nd: K Colle

Vote outcome: Approved

## Minutes

Motion: Approve the minutes from 7.12.22.

Discussion:

1st: K. Colle                      2nd: Croushore

Vote outcome: Approved

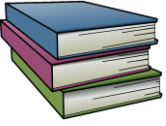
## Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: Denure                      2nd: Croushore

Vote outcome: Approved



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## New Business 8/9/22

### New Employee Status

Reason: Update on new personnel.

Sienna Gardner was introduced. This is Cindy's last week. Elizabeth will be starting the 15th of this month, and is a notary.

### Solar Powered Charging Station

Reason: Update by library board president. Unit to arrive late August/early September. Placement to be determined.

Discussion: Croushore will contact the Boy Scouts to see who donated the shed. We can donate the proceeds to the scouts organization. We will use the event to introduce new staff and showcase the library.

Motion: No Action

Discussion:

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

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

### Village Board Appointee

Reason: Bob LaBarre will no longer be the representative. No board member has been found as a replacement at this time.

Discussion: Reviewed

## 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: No new action

## Reopening Guidelines Review

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

Motion: No new actions

Discussion:

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

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

## Director's Report

The youth area is open. Summer school classes have been touring the library. A camera needs to be added to the youth area.

A donation of \$20 was made to the library by Ted and Fritz Williams, in memory of Michael Reasa.

The checking account has paid for the new audiobooks and the teen furniture.

Discussion:

## Adjourn

Motion to adjourn at 6:35 pm.

1st: Denure 2nd: Croushore

Vote outcome: Carried