

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, March 10th, 2020

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Stephen Scanlan

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: 1. Agenda 2. Minutes 3. Finance	Scanlan
4:20 PM	Director's Finance Report	Katrina
	New Business	
4:30 PM	Free Summer Lunch Program	Katrina
4:45 PM	Request for Summer Library Program Funds	Katrina
	Old Business	
4:50 PM	Director's Report - ILS Transition	Katrina
5:00 PM	Adjourn	Scanlan
Next Meeting: Tuesday, April 14th at 4:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

_____ called the meeting to order at _____.

Roll Call:

Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Guests:

Agenda

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

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Minutes

Motion: Approve the minutes from 1/.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

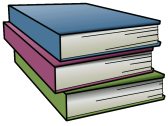
Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Director's Finance Report

Discussion:

New Business

Free Summer Lunch Program

Reason: The library is working with the school district to see if this is a possibility for this summer. The director would like to discuss the opportunity with the board.

Discussion:

Request for Summer Library Funds

Reason: The summer is when the library goes above and beyond the normal riggers of programing to offer enriching activities for all ages. The director would like to request \$4,000 of donation funds for the Summer Library Program.

Motion: To approve the budget of up to \$4,000 of donated funds to be used for the Summer Library Program.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Old Business

Director's Report

Discussion:

Adjourn

Motion to adjourn at _____.

1st: _____ 2nd: _____

Vote outcome: _____