

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting Minutes

Date: Tuesday, March 10th, 2020

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Stephen Scanlan

ATTENDANCE:

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

Scanlan called the meeting to order at 4:02pm.

Roll Call:

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

Guests: No guests or public in attendance.

Agenda

Motion: Approve the agenda as set with the following addition: 2020 Adjacent County Reimbursement.

Request.

Discussion:

1st: DeNure 2nd: Willman

Vote outcome: 5/0 Passed

Minutes

Motion: Approve the minutes from Feb. 11th and Feb. 25th.

Discussion:

1st: LaBarre 2nd: Willman

Vote outcome: 5/0 Passed

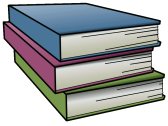
Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: Colle 2nd: LaBarre

Vote outcome: 5/0 Passed



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Director's Finance Report

Discussion: Director showed the board how the monthly reports were coming along.

New Business

Addition: 2020 Adjacent County Reimbursement Request

Reason: The board needs approve the cross county reimbursement for services and authorize SCLS to pursue those funds on our behalf.

Motion: To approve the presented 2020 Adjacent County Reimbursement Request.

Discussion:

1st: Colle 2nd: Willman

Vote outcome: 5/0 Passed

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: Director led a discussion about the partnership with the church and school district to provide meals to youth in our community during the summer. Concerns were around the topics of staffing, time, and resources needed for the project.

Request for Summer Library Funds

Reason: The summer is when the library goes above and beyond the normal riggers of programming 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 and \$1,000 towards resources needed by the library for the Summer Lunch Program.

Discussion: After reviewing the program's budget from the previous year, the director requested access to \$4,000 to assist with running the Summer Library Program. Following the tone of the previous item a budget of \$1,000 was added to the motion to assist with the Summer Lunch Program.

Last Revised:
5/20/2020

1st: LaBarre 2nd: Willman

Vote outcome: 5/0 Passed

Old Business

Director's Report

Discussion: The director's report was given with clarifying questions.

Adjourn

Motion to adjourn at 5:22 pm.

1st: DeNure 2nd: Colle

Vote outcome: 5/0 Passed