**Meeting: Library Board Meeting**

**Date:** Friday, March 15th, 2019

**Time:** 3:00 PM – 4:30 PM

**Location:** Monticello Public Library

**Meeting Leader: Scanlan**

# **ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Participant** | **Present** | **Participant** | **Present** | **Participant** | **Present** |
| Ann Denure  |  |  Janet Willman |  |  |  |
| Kenneth Colle |  | Stephen Scanlan |  |  |  |
| Theresa Dunlap |  | Katrina Linde-Moriarty  |  |  |  |
| Guests:  |  |  |  |  |  |
|  |  |  |  |  |  |

**AGENDA ITEMS:**

|  |  |  |
| --- | --- | --- |
| **Start Time** | **Topic** | **Lead(s)** |
| 3:00 PM  | Call to Order/Roll Call  | Scanlan |
| 3:05 PM  | Public Appearances and Citizen Comments (up to 30 min.) | Katrina |
| 3:10 PM  | Approvals:1. Agenda
 | Scanlan  |
|  | Old Business |  |
| 3:15 PM | Finance Investment Discussion and Planning | Katrina |
| 4:30 PM | Adjourn  | Scanlan |
| **Next Meeting: Tuesday, April 9th at 6:00pm** |

###

### Call To Order/Roll Call

Stephen Scanlan called the meeting to order at 3:05 pm.

Roll Call:

#

|  |  |  |  |
| --- | --- | --- | --- |
| Ann Denure  |  |  Janet Willman | x |
| Kenneth Colle | x | Stephen Scanlan | x |
| Theresa Dunlap | x | Katrina Linde-Moriarty  | x |

Guests:

|  |  |
| --- | --- |
| No guests |  |

### Agenda

Motion: Approve the agenda.

Discussion:

1st: Janet Willman

2nd: Kenneth Colle

Vote outcome: Passes 3/0

### Old Business

### Finance Investment Discussion and Planning

Reason: After months of discussion, the board will bring all their information to the table and formulate an action plan for the next year of financial investments.

Proposal: To be created and voted upon at this meeting.

Discussion:

Motion: Approve the action plan create for the next year of financial investments.

* Raise the Community of Southern Wisconsin fund to $25,000.
* Create a fund with the South Central Library System Foundation with a beginning deposit of $150,000.
* Invest in staggered timelines $36,000 in CDs.
* Keep the Greenwoods Prime Time Business Account open with the remaining amount.

This plan will be reviewed every 6 months. The next meeting which it will be up for review is the September 2019 library board meeting.

1st: Janet Willman

2nd: Theresa Dunlap

Vote outcome: Passes 4/0

Motion: Authorize Katrina Linde-Moriarty and Stephen Scanlan to move the money and sign agreements in accordance with the financial plan listed above.

1st: Theresa Dunlap

2nd: Janet Willman

Vote outcome: Passes 4/0

### Adjourn

Motion: Adjourn the meeting.

Discussion:

1st: Janet Willman

2nd: Theresa Dunlap

Vote outcome: Passes 4/0