



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting Minutes

Date: Tuesday, March 17th, 2020

Time: 4:00 PM - Special Meeting

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	Scanlan
	Business	
4:20 PM	Evaluation of COVID-19 Action Plan	Katrina
4:40 PM	Continuation of Pay	Katrina
5:35 PM	Adjourn	Scanlan
Next Meeting: Tuesday, April 14th, 2020		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 4:00pm.

Roll Call:

Ann DeNure	x	Janet Willman	x
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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.

Discussion:

1st: Colle 2nd: LaBarre

Vote outcome: 5/0 Passed

Evaluation of COVID-19 Action Plan

Reason: A tentative plan was compiled by the library director. This needs to be reviewed by the board in light of new information.

Motion: To approve the listed amendments to the COVID-19 Action Plan.

Discussion: Clarifying questions we asked about how the document was created and what sources were used.

1st: LaBarre 2nd: Willman

Vote outcome: 5/0 Passed

Continuation of Pay

Reason: The topic of the continuation of pay needs discussion in times of unforeseen circumstances by the board.

Motion: To approve to continue the wages during the shutdown beginning March 16th, 2020.

Discussion: Clarifying questions were asked about the impact on the budget.

1st: Willman 2nd: DeNure

Vote outcome: 5/0 Passed

Adjourn

Motion to adjourn at 4:23pm.

1st: LaBarre 2nd: Colle

Vote outcome: 5/0 Passed