



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

## Meeting: Monthly Library Board Meeting Minutes

**Date:** Tuesday, March 8th at 6:00pm

**Meeting Leader:** Stephen Scanlan

**Location:** Library Building, 512 E. Lake Ave, Monticello, WI 53570

### ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure	x	Renee Croushore	x
Kenneth Colle		Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x
Guests:			

### AGENDA ITEMS:

Start Time	Topic	Lead(s)
6:00 PM	Call to Order/Roll Call	Scanlan
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
6:10 PM	Approvals: Agenda, Minutes, Finance	Scanlan
	New Business	
6:15 PM	Summer Library Program Request	Katrina
	Old Business	
6:25 PM	Strategic Planning Committee Update	Katrina
6:35 PM	Reopening Guidelines Review	Katrina
6:45 PM	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>	Katrina
7:00 PM	Adjourn	Scanlan
<b>Next Meeting: Tuesday, April 12th at 6:00 PM</b>		

## Item Descriptions for the Monticello Library Board Meeting

### Call To Order/Roll Call

Scanlan called the meeting to order at 6pm.

Roll Call:

Ann DeNure	x	Renee Croushore	x
Kenneth Colle		Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

Guests: None

### Agenda

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

Discussion: None

1st: DeNure                      2nd: LaBarre                      Vote outcome: 4/0 Passed

### Minutes

Motion: Approve the minutes from 2.8.22 & 2.19.22.

Discussion: None

1st: LaBarre                      2nd: Croushore                      Vote outcome: 4/0 Passed

### Finance Report

Motion: Approve the Finance Report as given.

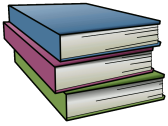
Discussion: None

1st: Croushore                      2nd: DeNure                      Vote outcome: 4/0 Passed

### New Business

#### Summer Library Program Request

Reason: Library board annually approves a budget of donations to be used for the summer library program



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Motion: Approve the request of up to \$3,000 of donations from the Greenwood checking account to be used for the 2022 Summer Library Program for programs, supplies, and prizes.

Discussion: Director itemized the projected expenditures. DeNure asked about school visits in May. The director assured that could be arranged in time.

1st: DeNure                      2nd: LaBarre                      Vote outcome: 4/0 Passed

## Old Business

### Strategic Planning Committee Update

Reason: The director will update the library board on the progress and actions of the Strategic Planning committee and the project's timeline.

Discussion: Director reported about the print questionnaire and requested the board members assistance at the upcoming Community Conversations later in the month.

### Reopening Guidelines Review

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

Discussion: Director recommended maintaining the current level of service in accordance with local and national recommendations.

### Director's Report

Discussion: Director gave a monthly overview of the library's programs, statistics, and operations. Patron's have responded positively to the library's reopening. Scanlan stepped in to report that the director had given notice of accepting another position. The director's final day will be April 22nd, 2022.

### Adjourn

Motion to adjourn at 7:08pm.

1st: DeNure                      2nd: Croushore                      Vote outcome: 3/0 Passed