

# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting: Monthly Library Board Meeting**

**Date:** Tuesday, March 9th, 2021 at 6:00pm

**Meeting Leader:** Ann DeNure

**Location:** Virtually over Zoom

<b>Zoom Details</b>	<a href="https://us02web.zoom.us/j/82552143577">https://us02web.zoom.us/j/82552143577</a>
<b>Meeting ID</b>	825 5214 3577
<b>Passcode</b>	53570 (Hint: our zipcode)
<b>To Call in:</b>	<b>Call:</b> 312-626-6799 <b>Enter ID:</b> 825 5214 3577 <b>Enter Passcode:</b> 53570

## ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure	x	Janet Willman	x
Renee Croushore	x	Stephen Scanlan	
Robert LaBarre	x	Katrina Linde-Moriarty	x
<b>Guests:</b>			

## AGENDA ITEMS:

Start Time	Topic	Lead(s)
6:00 PM	Call to Order/Roll Call	DeNure
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	DeNure
6:10 PM	Approvals: Agenda, Minutes, Finance	DeNure
	New Business	
6:25 PM	Annual Donation Investment/Use	Katrina
6:40 PM	Adjacent County Reimbursement Request	Katrina
	Old Business	
7:00 PM	Condition-based Timeline Review	Katrina
7:05 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
7:20 PM	Adjourn	DeNure

**Next Meeting: Tuesday, April 13th at 6:00 PM**

## Item Descriptions for the Monticello Library Board Meeting

### Call To Order/Roll Call

DeNure called the meeting to order at 6pm.

Roll Call:

Ann DeNure	x	Janet Willman	x
Renee Croushore	x	Stephen Scanlan	
Robert LaBarre	x	Katrina Linde-Moriarty	x

Guests:

None	
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### Agenda

Motion: Approve the agenda Amending Meeting Leads from Scanlan to DeNure.

Discussion: None

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

### Minutes

Motion: Approve the minutes from 2/9/21 and 2/23/21.

Discussion: None

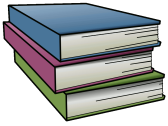
1st: LaBarre            2nd: Croushore            Vote outcome: 4/0 Passed

### Finance Report

Motion: Approve the Finance Report as given.

Discussion: None

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



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## New Business

### Annual Donation Investment/Use

Reason: Annually, the library board evaluates the collection, investment, and/or use of donated funds for library projects. This discussion will brainstorm ideas for the year.

Discussion: The board talked about creating a patio space off of the garden and parking lot for use in the summer. They asked the director to get quotes for a concrete slab.

### Adjacent County Reimbursement Request

Reason: Annually, the library board approved the library system to pursue adjacent county reimbursement from within our system (Dane Co.).

Motion: Approve the Adjacent County Reimbursement from Dane Co. for the amount of \$46.12 for services rendered in 2020.

Discussion:

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

## Old Business

### Condition-based Timeline Review

Reason: Due to the changing nature of our situation,, the library board will evaluate our condition-based timeline for the library and director to safely conduct business with the public.

Discussion: The board and director talked about the current vaccine rates and availability. Director shared that staff would like to be vaccinated before opening further to the public. No decisions were made.

### Director's Report

Discussion: Director reported on the general operations of the library including monthly statistics, trends, new partnerships, staff, and programming. Highlights include partnering with Baker & Taylor Sustainable Shelves

to responsibly weed and repurpose older materials, Spring Elections at the Village, and year-at-a-glance information.

## Adjourn

Motion to adjourn at 6:33pm.

1st: Willman

2nd: Croushore

Vote outcome: 4/0 Passed