

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, April 13th, 2021 at 6:00pm

Meeting Leader: Stephen Scanlan

Location: Virtually over Zoom

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

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Janet Willman	x
Renee Croushore		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	
6:25 PM	Annual Donation Investment/Use	Katrina
6:40 PM	Summer Library Program Update	Katrina
	Old Business	
7:00 PM	Revised Phased Reopening Guidelines	Katrina
7:05 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
7:20 PM	Adjourn	Scanlan
Next Meeting: Tuesday, May 11th at 6:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 6:02 pm.

Roll Call:

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

Guests: No Public Appearances

Agenda

Motion: Approve the agenda as set.

Discussion:

1st: LaBarre 2nd: Willman

Vote outcome: 3/0 Passed

Minutes

Motion: Approve the minutes from 3/9/2021.

Discussion:

1st: LaBarre 2nd: Willman

Vote outcome: 3/0 Passed

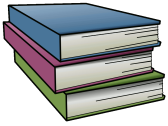
Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: Willman 2nd: LaBarre

Vote outcome: 3/0 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.

Motion: Approve the recommended project budgets and investments of donated funds not to exceed the amounts presented:

\$2,000 Budgeted for Sound Equipment

\$3,000 Budgeted for Summer Library Program

\$1,000 Budgeted for Patio Space

\$55,000 Invested into the Library's South Central Library System Foundation Fund

Discussion: Director talked about the high price of construction and the difficulties with adding a patio space with new concrete. This budget would allow updates using current picnic tables, bike rack and a portion of the parking lot. Director brokedown the SLP and Sound Equipment costs. The investment amount would bring the Greenwoods State Bank account to around \$30,000 after the budgeted projects.

1st: LaBarre 2nd: Willman

Vote outcome: 3/0 Passed

Summer Library Program Update

Reason: Every year the library puts together a season long program to keep the community engaged and working towards life-long learning goals. The director will present on the plans for 2021.

Discussion: Director discusses the plans for summer including the reading program, outdoor performances and programs, and prizes for each age group.

Old Business

Revised Phased Reopening Guidelines

Reason: Due to the changing nature of our situation, the library board will evaluate our Phased Reopening Guidelines on a monthly basis.

Last Revised:
5/7/2021

Motion: Revise the Phased Reopening Guidelines as presented and move the library to the Phase 2 service level as outlined on May 3rd, 2021.

Discussion: Board asked clarifying questions around the suggested edits to the Guidelines, staff vaccinations, and risk factors.

1st: LaBarre 2nd: Willman

Vote outcome: 3/0 Passed

Director's Report

Discussion: Director discussed the monthly statistics for the library and unveiled a draft of the new website to be released this summer.

Adjourn

Motion to adjourn at 7:13 pm.

1st: Willman 2nd: LaBarre

Vote outcome: 3/0 Passed