

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting Minutes

Date: Tuesday, May 11th, 2021 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	Janet Willman	x
Renee Croushore		Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x
Guests:			
Kenneth Colle			

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 Board Appointments	Katrina
	Old Business	
7:00 PM	Reopening Update	Katrina
7:05 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
7:20 PM	Adjourn	Scanlan
Next Meeting: Tuesday, June 8th at 6:00 PM		

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

Guests:

Kenneth Colle	
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Agenda

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

Discussion:

1st: LaBarre 2nd: DeNure

Vote outcome: 4/o Passed

Minutes

Motion: Approve the minutes from 4/13/21.

Discussion:

1st: Willman 2nd: LaBarre

Vote outcome: 4/o Passed

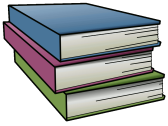
Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: DeNure 2nd: LaBarre

Vote outcome: 4/o Passed



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New Business

Annual Board Appointments

Reason: Annually the Library Board votes to appoint its members to the following positions and committees: President, Vice-President, and Finance Committee.

Motion:

Approve President appointment: Stephen Scanlan

1st: DeNure 2nd: Willman

Vote outcome: 3/0/Scanlan Abstaining, Passed

Approve Vice-President appointment: Ann DeNure

1st: Scanlan 2nd: Willman

Vote outcome: 3/0/Denure Abstaining, Passed

Approve Finance Committee appointments: Stephen Scanlan and Kenneth Colle

1st: Scanlan 2nd: LaBarre

Vote outcome: 4/0 Passed

Discussion:

Old Business

Reopening Update

Reason: The library director will give an update to the board on how the May 3rd reopening of the library and the move to Phase 2.

Discussion: The director reported that the transition to Phase 2 has been well received by the public. Browsing numbers have increased and more classrooms are visiting from the school. There have been some questions on when Saturdays might be back. Most Green Co. Libraries have June 1st projected reopening date.

Director's Report

Discussion: Director shared information about library statistics and updated the board on special project budgets passed at the previous meeting. A partnership was secured with the Monticello Music Parents group for movie concessions and the summer library program is well underway to launch successfully June 1st. Full report can be found in the attached Director's Report.

Adjourn

Motion to adjourn at 6:35pm.

1st: LaBarre 2nd: Willman

Vote outcome: 5/0 Passed