



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, June 8th, 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
Kenneth Colle	x	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	Evaluate Board Meeting Start Time	Katrina
	Old Business	
6:35 PM	Reopening Guidelines Review	Katrina
6:45 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
7:00 PM	Adjourn	Scanlan
Next Meeting: Tuesday, July 13th 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
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

Guests:

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Agenda

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

Discussion: No comments.

1st: LaBarre 2nd: Colle Vote outcome: 5/0 Passed

Minutes

Motion: Approve the minutes from 5/11/21.

Discussion: No comments.

1st: DeNure 2nd: LaBarre Vote outcome: 5/0 Passed

Finance Report

Motion: Approve the Finance Report as given.

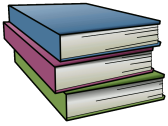
Discussion: No comments.

1st: Colle 2nd: Willman Vote outcome: 5/0 Passed

New Business

Evaluate Board Meeting Start Time

Reason: With the new appointments, it is traditional for the board to evaluate if a change in the date/time of the monthly meeting is necessary to accommodate schedules.



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Motion: Approve to change the Monticello Public Library Board Meeting to 2nd Tuesday at 4pm.

Discussion: Small amount of discussion around returning to the 4pm start time but keeping the traditional 2nd Tuesday.

1st: DeNure

2nd: Colle

Vote outcome: 5/0 Passed

Old Business

Reopening Guidelines Review

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

Discussion: The update to the board was positive and wellmet by patrons. Services and operations are running smoothly at the current levels.

Director's Report

Discussion: Director discussed how the library's summer reading program was going along with the public's notes on the new website. All statistics (circulation, programming, activities, door count, etc.) were trending in a positive direction.

Adjourn

Motion to adjourn at 6:24 pm.

1st: LaBarre

2nd: Willman

Vote outcome: 5/0 Passed