

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting Minutes

Date: Tuesday, July 13th, 2021 at 4:00pm

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	x	Stephen Scanlan	x
Robert LaBarre		Katrina Linde-Moriarty	x
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: Agenda, Minutes, Finance	Scanlan
	New Business	
4:25 PM	Evaluate Board Meeting Start Time	Katrina
	Old Business	
4:35 PM	Reopening Guidelines Review	Katrina
4:45 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
5:00 PM	Adjourn	Scanlan
Next Meeting: Tuesday, August 10th at 6:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 4pm.

Roll Call:

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

Guests: None

Agenda

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

Discussion: None

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

Minutes

Motion: Approve the minutes from 6/8/21.

Discussion: None

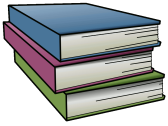
1st: DeNure 2nd: Colle Vote outcome: 4/0 Passed

Finance Report

Motion: Approve the Finance Report as given.

Discussion: Director discussed needing to reach out to Banker's Bank about getting the credit card statements earlier in the month for a shorter turn around on bills.

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



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New Business

Evaluate Board Meeting Start Time

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

Motion: Approve to change the Monticello Public Library Board Meeting to second Tuesday at 6pm.

Discussion: Croushore talked about her commute and how a later start time would be appreciated. Director commented that a later start time would make the meeting more accessible to the public as well.

1st: DeNure 2nd: Croushore Vote outcome: 4/0 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: Director shared how other libraries in Green Co. are addressing programming and operations for the fall. She expressed wanting to bring Saturdays back starting in September but recommends maintaining the library's current level of service.

Director's Report

Discussion: Highlights from this report include increases in all statistics (program attendance, door count, activities) and progress of the Summer Reading Program.

Adjourn

Motion to adjourn at 4:30pm.

1st: DeNure 2nd: Colle

Vote outcome: 4/0 Passed