

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting Minutes

Date: Tuesday, July 14th, 2020

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Stephen Scanlan

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)
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: 1. Agenda 2. Minutes 3. Finance	Scanlan
4:20 PM	Director's Finance Report	Katrina
	New Business	
4:30 PM	Condition-based Timeline Review	Katrina
4:40 PM	Investments Review	Katrina
	Old Business	
4:50 PM	Director's Report - Summer Library Program Update - SCLS Update - Reopening Update	Katrina
5:00 PM	Adjourn	Scanlan
Next Meeting: Tuesday, August 11th at 4:00 PM		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 4:00 pm.

Roll Call:

Ann DeNure	x	Janet Willman	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x

No guests were present.

Agenda

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

Discussion:

1st: LaBarre 2nd: DeNure

Vote outcome: 5/0 Passed

Minutes

Motion: Approve the minutes from 6.9.20.

Discussion:

1st: DeNure 2nd: Colle

Vote outcome: 5/0 Passed

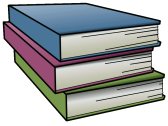
Finance Report

Motion: Approve the Finance Report as given.

Discussion: Board asked director to report on how our year to day looked given the halfway point of the year.

1st: Colle 2nd: Willman

Vote outcome: 5/0 Passed



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Director's Finance Report

Discussion: Monthly reports are up to date for virtual review. These reports give an account of our itemized finances throughout the year.

New 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: Director presented findings from a national study on how long the Covid-19 virus can remain on materials. No decisions were made to adjust the timeline.

Investments Review

Reason: Annually the library's investments are evaluated to determine if any changes are to be made.

Discussion: Board choose to postpone this item until October 2020's Board Meeting.

Old Business

Director's Report

Discussion: Report was given on how the express service has been going and our potential programs for the future.

Adjourn

Motion to adjourn at 5:00 pm.

1st: LaBarre 2nd: DeNure

Vote outcome: 5/0 Passed