



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: **Library Board Meeting Minutes**

Date: Thursday, July 25th, 2019

Time: 4:00 PM – 5:30 PM

Location: Monticello Public Library

Meeting Leader: Katrina Linde-Moriarty

ATTENDANCE:

Participant	Present	Participant	Present	Participant	Present
Ann DeNure	x	Janet Willman	-		
Kenneth Colle	x	Stephen Scanlan	x		
Robert LaBarre	x	Katrina Linde-Moriarty	x		
Guests:					
Vicki Teal Lovely	x	Dan Clark from Clark Electric	x	Brandon Busch from PDC	x

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: 1. Agenda	Scanlan
	Business	
4:15 PM	Informational Phone Call with SCLS about Internet Safety and New Technological Services	Katrina
4:30 PM	Electrical Bid Presentation - Clark Electric	Katrina
5:00 PM	Electrical Bid Presentation - PDC Electrical Contractors	Katrina
5:15 PM	Electrical Bid Discussion and Decision	Scanlan
5:30 PM	Adjourn	
Next Meeting: Tuesday, August 13th at 4:00pm		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

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

Roll Call:

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

Guests:

Vicki Teal Lovely	Brandon Busch
Dan Clark	

Agenda

Motion: Approve the agenda.

Discussion: No Discussion

1st: DeNure

2nd: LaBarre

Vote outcome: 4/0 Passed

Business

Informational Phone Call with SCLS about Internet Safety and New Technical Services

Reason: In order to gather additional information about our new technical services through SCLS including internet filtering software.

Discussion: The board asked about how the library could be held liable under the new policy and for a deeper understanding on the new software to be added to our computers this Fall.

Electrical Bid Presentation - Clark Electric

Reason: To allow Dan Clark to present his bid for consideration in our upcoming renovation project.

Discussion: Clarifying questions were asked about the bid presented.

Electrical Bid Presentation - PDC Electrical Contractors

Reason: To allow Brandon Busch to present his bid for consideration in our upcoming renovation project.

Discussion: Clarifying questions were asked about the bid presented.

Adjourn

Motion to adjourn at 5:31 pm.

1st: DeNure

2nd: LaBarre

Vote outcome: 4/0 Passed