



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Open Library Meeting: Internet Safety and Computer Policy Minutes

Date: Thursday, August 1st, 2019

Time: 7:00 PM

Location: Monticello Public Library

Meeting Leader: Katrina Linde-Moriarty

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)
7:00 PM	Call to Order/Roll Call	Scanlan
7:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
7:10 PM	Approvals: 1. Agenda	Scanlan
	Business	
7:15 PM	Open Meeting to Public Comment About Internet Use and Computer Policy	Katrina
7:45 PM	Contractor Bids Discussion	Katrina
7:55 PM	Electrical Bids	Katrina
8:05 PM	Contractor Bids	Katrina
8:15 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 7:00 pm.

Roll Call:

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

Guests: No Guests

Agenda

Motion: Approve the agenda.

Discussion:

1st: DeNure 2nd: Willman

Vote outcome: 5/0 Passed

Business

Open Meeting to Public Comment About Internet Use and Computer Policy

Reason: To allow the public to comment about the new potential Internet Use and Computer Policy and allow the Library Board time to address those concerns.

Discussion: No public comment was offered at this meeting.

Contractor Bids Discussion - Tabled

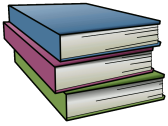
Reason: To review and discuss the contractor bids for our upcoming renovation project.

Discussion:

Electrical Bids

Reason: To discuss and select the Electrical Bid for our upcoming renovation project.

Motion: To accept PDC's bid for our renovation project as presented with a 10% buffer added.



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Discussion:

1st: Willman

2nd: Colle

Vote outcome: 4/0 Passed

Contractor Bids - Tabled

Reason: To discuss and select the Contractor Bid for our upcoming renovation project.

Motion: To accept _____'s bid for our renovation project as presented.

Discussion:

1st: _____

2nd: _____

Vote outcome: _____

Adjourn

Motion to adjourn at 7:35 pm.

1st: DeNure

2nd: Willman

Vote outcome: 4/0 Passed