



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, September 14th, 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		Renee Croushore	x
Kenneth Colle	x	Stephen Scanlan	x
Robert LaBarre	x	Katrina Linde-Moriarty	x
Guests:			
None			

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	
6:15 PM	2022 Library Budget	Katrina
6:30 PM	Strategic Planning Discussion	Katrina
	Old Business	
6:40 PM	Reopening Guidelines Review	Katrina
6:50 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
7:00 PM	Closed Session: Staff Reviews (19.85(1)(c))*	Scanlan
7:20 PM	Adjourn	Scanlan
Next Meeting: Tuesday, October 12th at 6:00 PM		

*19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

Scanlan called the meeting to order at 6:00 pm.

Roll Call:

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

Guests:

None	
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Agenda

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

Discussion: None

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

Minutes

Motion: Approve the minutes from 8/10/21.

Discussion: None

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

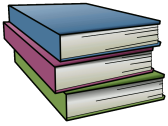
Finance Report

Motion: Approve the Finance Report as given.

Discussion: None

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

New Business



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2022 Library Budget Proposal

Reason: Annually the library board reviews and sets the budget for the coming year. The director will present a recommended budget for 2022 and defend using supporting data such as current financial trends and annual fees.

Motion: To approve the 2022 Library Budget Draft and to request the amount of \$74,679.00 of General Property Tax Funds for the library's budget from the Village finance committee and board.

Discussion: After the director presented the budget as detailed in the Summary of the 2022 Library Budget sheet to the board at the previous meeting, the board reviewed the materials and moved to approve with little clarifying discussion.

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

Strategic Planning Discussion

Reason: Planning for the library's first strategic plans begin in October. The director will present an overview of the timeline and see out 4-5 members of the board and public to assist as a short-term subcommittee for the project.

Discussion: The project will occur from October 2021 to June 2022. The scope of the project is to learn from residents (village and rural) their future aspirations for the library and larger community.

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: A short discussion occurred around the Green Co. Health Dept. statistics on the Covid-19 trends in our area. No decisions were made to change the current level of service from Phase 1 of our reopening guidelines.

Director's Report

Discussion: Director reported on the library's monthly statistics, programming, and partnerships efforts and shared their projections for the season. The director shared a request from the Village for library reports to be given by the library board representative at Village Meetings when possible in the future.

Closed Session: Staff Reviews (19.85(1)(c))

Reason: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion: To convene in closed session with roll call at 6:42pm.

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

Roll Call:

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

Reconvene in Open Session

Motion: To convene in open session with roll call at 7:22pm.

1st: LaBarre 2nd: Croushore Vote outcome: 3/0 Passed

Roll Call:

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

Adjourn

Motion to adjourn at 7:22 pm.

1st: Croushore 2nd: LaBarre Vote outcome: 3/0 Passed