

Meeting of the
Menomonie Public Library Board of Trustees
June 15, 2023 @ 5:30 PM
In-person and Via Zoom
Draft Minutes

1. Meeting recorded on Zoom by Sterk. A link to the recording follows:
<https://us02web.zoom.us/rec/share/uOoikDPLKzAY-I BAXifQHcqNTVMZQSpZCB-9gFuyKdqxoW8WArOGzWkSCz7oO3jZbc09BbkdMkTUx7>
Passcode: m\$d8?8
2. Call to order: by Witucki at 5:34 PM.
3. Roll Call:
 - Present: Scott Flaschenriem, Suzanne Gaines, John Grape, Don Kuether, Logan Mather, Jessica Graham, Darrin Witucki, Pat Hahn, Sara Huhmann, Dayle Mandelson, and Laura McCullough
 - Absent: Brian Seguin
 - Also present: Joleen Sterk, Director; and Lisa Murray, Recording Secretary
4. Certification of compliance with Open Meetings Law.
5. Approval of agenda: Noted correction on date of next meeting: it should be June 15, 2023. Motion by Mather, seconded by Mandelson to approve the agenda as amended. MOTION CARRIED.
6. Public comments: None
7. Reading and approval of the May 2023 minutes. Flaschenriem moved to approve the minutes, seconded by Mather. MOTION CARRIED.
8. Approval of Bills & Payroll. Mandelson moved to approve the June 2023 bills and payroll, seconded by Huhmann. MOTION CARRIED.
9. Reports of the officers
 - a. Secretary's report: (Logan Mather) None
 - b. Treasurer's report: (Suzanne Gaines) None
 - c. President's report: (Darrin Witucki) Witucki met with Sterk & Sara Sipple today, she is from the Rural Partners Network.
 - d. Director's report: (Joleen Sterk) Sterk's report was in your packets. She
10. Old business:
 - a. The Outdoor Project
 - i. Sterk noted that the Vibrant Spaces Grant Award will be announced on June 19th, after it is voted upon at City Council. Tracey will update our website with information about the outdoor project and Ayres' Master Plan, as well as giving options for the public.
 - ii. Ayres Associates Chris Silewski held a community engagement session at Music Over Menomin last Thursday. We have not yet received the results of that session.
 - b. The Facilities and Capital Planning Committee met on June 8th.
 - i. Roof: They would like the City Building Inspector to review Level Edge's roof quote before writing out the specs to invite bids for the project. They will ask for 2 different quotes using asphalt shingles vs. steel shingles.

- ii. Outdoor project: The goal is to build a strategy to raise funds so as to be able to move forward on Phase One.
- 11. New Business:
 - a. Met with Sara Sipple of Rural Partners Network. They are a federal agency created to connect rural communities to federal resources. Outdoor recreation is their project. They may be able to assist with infrastructure as well!
 - b. Nomination committee to select officers for the 2023-24 term: Mather presented the slate of officers, who will be voted on next month:
Huhmann as Treasurer
Mather will remain as Secretary
McCullough as Vice President
Grape as President
 - c. The evaluation committee will begin their work over the next month. Copies of forms will be emailed to you.
 - d. 2024 Draft Budget-no updates
 - e. Sterk provided her goals/objectives for the upcoming year.
 - f. 150th Anniversary of Libraries in Dunn County: This is a great event for all 3 Library Boards to work together on! Sterk is interested in bringing in Stuart Stotz, who wrote a book about Luddie Stearns, who formed the Travelling Library which came to Dunn County.
- 12. Agenda planning for next Board meeting:
 - a. This is our Annual Meeting
 - b. Outdoor Project
 - i. Vibrant Spaces Grant Discussion
 - ii. Ayres Associates: (Chris Silewski)
 - c. Budget 2024: Action Item
 - d. Elect Officers for 2023-24.
 - e. Director's Objectives/Goals: Action Item
 - f. Director's Evaluation
 - i. Input for evaluation
 - g. 150 Year Anniversary of Libraries in Dunn County (2024)
 - h. Facilities and Capital Planning Committee: Outdoor Project & Roof Replacement
 - i. Schedule of Meetings
- 13. Other business: Thank you to Kelly McCullough for his 2 years of service to the Library Board of Trustees!
- 14. Adjourned at 6:40 PM

Next Board Meeting: July 20, 2023 at 5:30 PM
Please note the new time

Lisa Murray,
Recording Secretary

Date

Logan Mather
Secretary

Date