

Meeting of the Menomonie Public Library Board of Trustees

March 21, 2024 @ 6:00 PM

Via Zoom and at The Library

600 Wolske Bay Road, Menomonie, WI 54751

*This meeting will be held on the Zoom web application. You must register with this link to attend via Zoom:

https://us02web.zoom.us/webinar/register/WN_flua0xMMTnOdcJZByaSD-w

AGENDA:

1. Start recording meeting (Time)
2. Call to order
3. Roll Call: Logan Mather, Pat Hahn, Dayle Mandelson, Scott Flaschenriem, Sara Huhmann, Darrin Witucki, Brian Seguin, Suzanne Gaines, Laura McCullough, Jessica Graham and Barb Lyon (Establish a quorum)
 - a. Absent:
 - b. Also present: Joleen Sterk, Director and Lisa Murray, Recording Secretary
4. Certification of Compliance with Open Meetings Law
5. Approval of Agenda
6. Public Comments
7. Reading and Approval of the February 2024 Minutes
8. Approval of Bills and Payroll
9. Reports of the Officers
 - a. Secretary's report: (Logan Mather)
 - b. Treasurer's report: (Sara Huhmann)
 - c. President's report: (Brian Seguin)
 - d. Director's report: (Joleen Sterk)
10. Old Business:
 - a. Facilities & Capital Planning Committee:
 1. Outdoor Project
 2. Roof Replacement
 3. Fundraising
 4. 150 Year Celebration of Library Service In Dunn County
11. New Business
 - a. Introduce new employee: Alexa Newman, Programming Coordinator
 - b. Recognition Plaques: Policy and Management
 - c. Review nepotism policy
 - d. Review WI Public Library Standards (Trustee Essentials Chapter 12)
 - e. Review Long Range Plan and Technology Plan
 - f. Capital Improvement Requests
 - g. Budget 2025
 - h. Fine Free Update
 - i. Review Gift and Trust Fund balance and priorities
12. Agenda Planning for Next Board Meeting
 - a. Library Policy Review:
 1. Policy Manual Sections 16-17 & 1-4
13. Other business:
14. Adjourn (Time)

Next Board Meeting: April 18, 2024 Time: 6:00 PM

The Menomonie Public Library will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation: contact the Library Director at (715) 232-2164, extension 233.