

Meeting of the Menomonie Public Library Board of Trustees

**April 18, 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](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, Barb Lyon, and Helen Hullberg (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. Welcome new Board member Hullberg
6. Approval of Agenda
7. Public Comments
8. Reading and Approval of the March 2024 Minutes
9. Approval of Bills and Payroll
10. 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)
11. Old Business:
  - a. Committees
    1. Facilities & Capital Planning Committee:
      - i) Outdoor Project
      - ii) Roof Replacement
    - b. Capital Improvement Requests
    - c. Budget 2025
    - d. Fine Free Update
    - e. Gift and Trust Fund:
      1. Review balance and priorities
      2. Compare interest rates for investing funds
    - f. Recognition Policy
    - g. Policy updates: New City Policies vs Library policies (Sections 1-5 from the Library's Personnel Policy manual)
12. New Business
  - a. Ayres contract: Sign
  - b. Introduce new employee: Alexa Newman, Programming Coordinator
  - c. Request for reconsideration
13. Agenda Planning for Next Board Meeting
14. Other business:
15. Adjourn (Time)

**Next Board Meeting: May 16, 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.