

Meeting of the Menomonie Public Library Board of Trustees

May 16, 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, 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. Approval of Agenda
6. Public Comments
7. Reading and Approval of the April 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. Committees
 1. Facilities & Capital Planning Committee:
 - i) Outdoor Project
 - ii) Roof Replacement
 2. Committee for Policy Review (Hullberg & Graham)
 - i) Policy updates: New City Policies vs Library policies (Section 4 from the Library's Personnel Policy manual)
 - b. Social Media Policy re comment feature.
 - c. Capital Improvement Requests
 - d. Budget 2025
 - e. Gift and Trust Fund:
 1. Review balance and priorities
 2. Compare interest rates for investing funds
 - f. Request for reconsideration
11. New Business
 - a. Board terms
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn (Time)

Next Board Meeting: June 20, 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.