

Meeting of the Menomonie Public Library Board of Trustees

June 20, 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: Andrea Renada, Logan Mather, Pat Hahn, Dayle Mandelson, Jim Tripp, Sara Huhmann, Darrin Witucki, Brian Seguin, 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. Welcome new members: Renada and Tripp
7. Public Comments
8. Reading and Approval of the May 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) June 11 meeting
 - a. Outdoor Project
 - b. 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. Capital Improvement Requests
 - c. Budget 2025
 - d. Gift and Trust Fund:
 1. Review balance and priorities
 2. Compare interest rates for investing funds from Outdoor Project, based on Ayres Associates payout schedule
 - e. Request for reconsiderations
 12. New Business
 - a. Youth Services Programmer job description
 - b. Director's Objectives: this year's and last year's
 - c. Board vacancy
 - d. Nomination committee for selecting board officers
 - e. Director's Performance Evaluation Committee (Witucki, McCullough & Seguin)
 13. Agenda Planning for Next Board Meeting
 14. Other business:
 15. Adjourn (Time)

Next Board Meeting: July 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.