

Special Meeting of the
Menomonie Public Library Board of Trustees
December 5, 2024 @ 6:00 PM In-person and Via Zoom
Draft Minutes

Meeting recorded on Zoom by Sterk. A link to the recording follows:

https://us02web.zoom.us/rec/share/qeAMfLeyBmFYzm0wFM_QcBWX8JVe_BTrCS_i_R1aKcSTSiNRiXhJBO9n_uz4NzeK.vwRvJTp_kwMiM_WM
Passcode: Jdp4za2W

1. Start recording meeting
2. Call to order: by Seguin at 6:00 PM.
3. Roll Call:
 - Present: Darrin Witucki, Andrea Renada, Barb Lyon, Sara Huhmann, Brian Seguin, Jim Tripp, Pat Hahn, Logan Mather, Rick Nagler and Dayle Mandelson
 - Absent: Laura McCullough and Jay Collins
 - Also present: Joleen Sterk, Director and Lisa Murray, Recording Secretary
4. Certification of compliance with Open Meetings Law.
5. Approval of agenda: Motion by Mather, seconded by Hahn to approve the agenda. MOTION CARRIED.
6. Public comments: None
7. New Business:
 - a. Discussion of MPL Outdoor Project Phase 1: Motion by Witucki, seconded by Mandelson: to approve Resolution No. 2024-12-05 as presented. This authorizes MPL to pay The City of Menomonie the amount of \$88,500.00 out of the gifts funds that have been designated for this project. Murray noted she would be transferring the funds from the MM1001 account, to the checking account, to pay for this item. MOTION CARRIED.
8. Other business:
9. Adjourned at 6:10 PM PM

Next Board Meeting: December 19, 2024 at 6:00 PM

Lisa Murray,
Recording Secretary

Date

Andrea Renada
Secretary

Date