

Menomonie Public Library Board of Trustees
Amended Meeting Agenda for February 20, 2025 at 6pm
Menomonie Public Library Meeting Room and via Zoom
[Register](#) to attend via Zoom

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, Barb Lyon, Rick Nagler and Jay Collins (Establish a quorum)
 - a. Absent:
 - b. Also Present: Joleen Sterk, Director; Eric Atkinson, City of Menomonie Administrator 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 January 2025 Minutes:
8. Approval of February 2025 Bills and Payroll
9. Approval of Amended 2025 Budget
10. Approval of donations: 2024 and YTD 2025
11. Reports of the Officers
 - a. Secretary's report: (Andrea Renada)
 - b. Treasurer's report: (Sara Huhmann)
 - c. President's report: (Brian Seguin)
 - d. Director's report: (Joleen Sterk)
12. Old Business
 - a. Outdoor Project: Updated materials from Haas: including a payout schedule
 - b. Roof Replacement
13. New Business:
 - a. City attorney opinion regarding library employee benefits
 - b. Policy Review:
 1. Section 13: Financial Policy re: Petty cash procedures
 2. Section 16: Director's Evaluation Policy: timing of goals and objectives and mirror same in updated board calendar.
 3. Reconsideration Policy: Discussion. Compare language to that in bylaw Article IV, Section 9. Check with legal team to determine if we can limit who challenges this policy.
 - c. Gift and Trust Fund
 1. Compare interest rates for investing some of these funds temporarily, based on Haas payout schedule.
 - d. Annual Report 2024
 - e. ACT 150 Reimbursements received in 2024
 - f. 2024 usage and expenditure statistics for service to rural residents without library service to Dunn County and adjacent counties and reimbursement requests.
 - g. TE14: Re: Open Meetings Law
 - h. TE15: Re; Public Records Law
14. Agenda planning for next Board meeting:
15. Other Business:
16. Adjourn (time)
17. Next Meeting: March 20, 2025, 6 pm, Menomonie Public Library Meeting Room

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