

Menomonie Public Library Board of Trustees  
Meeting Agenda for March 20, 2025 at 6pm  
Menomonie Public Library Downstairs 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 February 2025 Minutes
8. Approval of March 2025 Bills and Payroll
9. Approval of donations
10. 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)
11. Old Business
  - a. Outdoor Project:
    1. Haas: payout schedule
      - i) Facilities and Capital Planning Committee: Appoint Chair and Vice Chair during Outdoor Project
  - b. Roof Project
  - c. City administrator's suggestions regarding Library employee benefits
  - d. Bylaw Review: Article IV, Section 9
  - e. Policy Review:
    1. Section 16: Director's Evaluation Policy: (Seguin, Witucki, Renada & Mandelson) Timing of goals and objectives and mirror same in board calendar.
    2. 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.
  - f. Gift and Trust Fund: Compare interest rates for investing some of these funds temporarily, based on Haas' payout schedule.
  - g. ACT 150: 2024 ACT 150/420 Calculations for 2026 Budget
  - h. 2025 Budget Amendment
12. New Business:
  - a. 2024 Annual Report
  - b. TE15: Public Records Law vs. City of Menomonie Public Records Notice & fee schedule
13. Agenda planning for next Board meeting:
14. Other Business:
15. Adjourn (time)

Next Meeting: April 17, 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](https://us02web.zoom.us/webinar/register/WN_flua0xMMTnOdcJZByaSD-w)