

Monona Public Library Board Agenda
In person in the Library
Tuesday, April 19 at 7:00pm

I. Roll Call

Library Board Trustees present: Mary Anderson, President; Todd Stebbins, Vice President; Erinn Monroe-Nye, Community Representative, Jennifer Fonner, Community Representative
Absent: Roselyn Ebel, Secretary
Library Staff Present: Ryan Claringbole

II. Call to Order

President Anderson called the meeting to order at 7:10

III. Approval of the Minutes

Trustee Fonner moved to approve the Minutes for March 2022. Trustee Monroe-Nye seconded. Motion passed.

IV. Consent Agenda

A. Review and Approval of Bill Payments, Financial Report and Activity Report

Trustee Stebbins moved to approve review of and approval of Bill Payments, Financial Report and Activity Report for March 2022. Trustee Fonner seconded. Motion passed.

V. Library Directors Report

A. Outdoor Lockers

The outdoor lockers will be installed to the right of the book drop.

B. Youth and Adult Services

Adult and youth services department heads prepared their sections of the report. The board appreciated the additional information and would encourage that to continue, provided it does not become excessively burdensome to staff.

C. Lego wall

Director Claringbole shared the plans for installing the Lego wall.

D. Staff in-service

The library staff in-service was held on March 22. Claringbole reported that the staff was not able to complete the internal standards and expectations discussion due to a full agenda and time management challenges. He is looking for alternative times to finish that discussion, including potentially a virtual meeting.

E. Restrooms

The restroom project is nearing completion, however the tile needs to be changed and there has been a scheduling delay in getting tilers onsite.

VI. Board Discussion Topics

A. Unattended Child and Borrowing Policies

Director Claringbole expressed interest in reviewing both the Unattended Child Policy and Borrowing Policy. Claringbole is working with staff to review similar policies at other libraries as well as ALS resources and may recommend changes to the policy.

B. Staff & Volunteer Appreciation

The Staff and Volunteer Appreciation event was rescheduled for May 24th at 6:00 PM.

VII. Action Items

A. Approval of color to outdoor columns

The board discussed the colors for the outdoor columns. No vote took place per discussion of the board's color preferences.

VIII. Closed Session

A. Under Wisconsin Statutes Section 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee Over Which the Government Body has Jurisdiction or Exercises Responsibility (Compensation of Public Employees)

IX. Announcements:

A. Next Board Meeting is May 17 at 7pm

B. Staff & Volunteer Appreciation

X. Adjournment

Trustee Stebbins motioned to adjourn the meeting. Trustee Fonner seconded. Motion Passed. President Anderson adjourned the meeting at 10:14 p.m.

Minutes recorded by Erinn Monroe-Nye
Approved on May 17, 2022