

Menomonie Public Library Board of Trustees

January 19, 2023 @ 6:00 PM

Only Via Zoom

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

AMENDED AGENDA:

1. Start recording meeting
2. Call to order
3. Roll Call: Don Kuether, Logan Mather, Pat Hahn, Dayle Mandelson, Scott Flaschenriem, Sara Huhmann, Darrin Witucki, Brian Seguin, John Grape, Suzanne Gaines, Kelly McCullough & Jessica Graham (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. Public Comments
7. Reading and Approval of the December 2022 Minutes
8. Approval of Bills and Payroll
9. Reports of the Officers
 - a. Secretary's report: (Logan Mather)
 - b. Treasurer's report: (Suzanne Gaines)
 - c. President's report: (Darrin Witucki)
 - d. Director's report: (Joleen Sterk)
10. Old Business:
 - a. Polasky Estate-Update
 - b. Wisconsin Economic Development grant -Update
 - c. Facilities & Capital Planning Committee: Report
 1. Continued work on capital projects prioritization schedule
 2. Community interest in G. Childs' expansion plan
11. New Business:
 - a. Ayres Associates: Chris Silewski
 1. Identify key concepts for project, including variations in scope of project
 - b. J. Graham's ideas to save the library money with staffing
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn

Next Board Meeting: February 16, 2023 @ 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. The public meeting room is equipped with an Oval Window Audio Induction LOOP Assistive Listening System.