

**Minutes**  
**Monona Public Library Board**  
**Zoom Online Meeting**  
**February 16, 2021, 7:00 p.m.**

**I. Roll Call**

Library Board Trustees Present: Sue Carr, President; Roselyn Ebel, Secretary; Mary Anderson, Community Representative; Jennifer Fonner, School Board Representative

Library Board Trustees Absent: Jennifer Kuhr, Alder; Todd Stebbins, Vice President; Erinn Monroe-Nye, Community Representative

Library Staff Present: Director Claringbole; Karen Wendt, outgoing Youth Services Coordinator

**II. Call to Order**

President Carr called the meeting to order at 7:01 p.m.

**III. Approval of Minutes**

Trustee Anderson motioned to approve Minutes for January 2021 with the correction that the meeting was on January 16 not January 1. Trustee Fonner seconded. Motion passed.

**IV. Appearances**

Karen Wendt

The Board celebrated Karen's retirement with her and shared their favorite memories of Karen's leadership for the children's program. Karen also shared some words. Karen, thank you for your amazing, dedicated service to the library, the community, and the children. You will be missed!

**V. Consent Agenda**

- A. Review of and Approval of Bill Payments, Financial Report and Activity Report  
President Carr motioned to approve Bill Payments, Financial Report, and Activity Report for January 2021. Trustee Fonner seconded. Motion passed.

**VI. Library Directors Report**

- A. Youth Services Hire

Director Claringbole shared that Angelika is excited to onboard onto staff in March. Angelika has already worked a great deal within the children's department.

- B. Ripple Project

Director Claringbole summarized the objectives of the Ripple project and that staff members are participating in various sessions.

## **VII. Board Discussion Topics**

### **A. Bookstore/Friends**

Director Claringbole shared that the Public Works department is willing to take out the cabinets and vending walls and patch the flooring areas. Bookshelves can go where the cabinets/vending currently are. Shorter wood bookshelves could go out from the pillars. The board discussed the limitations with the space where the fire curtain is.

The remainder of the topics are tabled until next meeting when more board members are present.

### **B. Reviewing Borrowing Policy**

### **C. Reviewing Annual Report**

### **D. Follow up on YouTube/Taping Meetings**

### **E. Review of Strategic Plan and Timetable**

### **F. Books, Movies, and Show Recommendations**

## **VIII. Announcements**

- A. Next Board Meeting is March 16 at 7:00 p.m. on Zoom.

## **IX. Adjournment**

President Carr motioned to adjourn the meeting. Trustee Fonner seconded. President Carr adjourned the meeting at 8:01 p.m.

Minutes recorded by Roselyn Ebel  
Approved March 16, 2021