

MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES BOOKMOBILE COMMITTEE

Wednesday, April 24, 2024

Monarch Library System Office
4632 South Taylor Dr
Sheboygan, WI 53081

MINUTES

1. Call to order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws. At 4:00 pm Goehring called the meeting to order.
2. Roll Call: Tom Doane - Virtual, John Katzka, Bill Goehring, Maeve Quinn, Wendy Sprenger, Daniel Lamb, and Justin Strom were present. Also present were MLS staff Riti Grover, Lisa Haartman, and Trish Federer
3. Public Comment & Correspondence.
 - a. Donation for Summer Reading Program of \$100.00 from Thomas and Deborah Morrelle
4. Approval of Agenda (Action).

Sprenger motioned to approve the agenda. Strom seconded the motion. Motion passed.
5. Approval of the Minutes for April 24, 2024. (Action)

Quinn motioned to approve the minutes of April 24, 2024. Sprenger seconded the motion. Motion passed.
6. Approval of the Bookmobile Profit and Loss Statements for September, October, November, and December 2023 and January, February, and March 2024. (Action)

Strom motioned to approve the Bookmobile Profit & Loss Statements for September, October, November, and December 2023 and January, February, and March 2024. Lamb seconded. Motion passed.
7. New Business:
 - i. Discussion of expenses for maintenance of the Bookmobile. (Attachments)(Discussion and Possible Action)
 - ii. Goehring suggested asking the Sheboygan County Highway Department if they could provide maintenance for the Bookmobile.
8. Next Meeting: TBD
9. Adjourn.

At 4:55 pm Sprenger made a motion to adjourn the meeting and was seconded by Doane. The motion was carried.