

Monroe Library Board
November 2, 2022

Call to Order & Roll Call

Present: Mary Sellers, Marlene Beyer, Mary Catherine Striegel, Jeanette Rankin

Absent: Jeanne VanGenderen

Staff: Brenda Lanser

Minutes

October's minutes were reviewed.

Bills and Financial

The bills and financial statements were presented. A motion to approve payment of the bills ending October 31, 2022 was made by Mary Catherine and seconded by Jeanette. Motion carried.

Director's Report

The story walk panels are in storage and posts need to be purchased. The first book will be "Gruffalo" and the second book will be "Dragons Love Tacos". There will be 20 displays.

Halloween was a success in the square.

Carpet has been ordered and funds are there to cover payment. The carpet will be laid in stages.

A motion to purchase two shelves for \$284 plus tax and shipping was made by Mary Catherine and seconded by Jeanette. Motion carried.

The board will discuss in December the possible times the library will be closed for installation of the carpet.

Unfinished Business

There was none.

New Business

1. **Collection Development and Censorship** – Brenda explained the reason for the form "Monroe Public Library Book Request". She distributed copies of the Policy Manual of the Monroe Public Library relating to this subject. If a patron requests a book not in the library, they fill out this book request form.
2. **Library Budget building projects** – Brenda will put information together to help the board discuss how we can divide the budget by line items. This will be discussed at the December meeting.

Next Meeting will be December 7, 2022 at 4:15 p.m.

Adjournment

The meeting was adjourned by general consent at 5:10 p.m.
Minutes submitted by Marlene Beyer, Board Secretary Pro tem.