

**Montello Public Library
Board of Trustees Meeting Minutes
April 14, 2026**

Unapproved until May 12, 2026 meeting

Attendance: Linda Quinn, Jackie Anderson, Director Klapper, Mindy Johnson-Roidt, Barb Church, Marilyn Merrill **Absent:** Venise Mugler

Meeting called to order at 5:00 by President Church.

Last month's meeting minutes: Motion to approve by Merrill, second by Anderson. Motion carried.

Expenditures: Budget spending for the year is on track. Motion to approve expenditures by Johnson-Roidt, second by Anderson. Motion carried.

Circulation Statistics: Numbers are down in some areas, but services are on the rise from last year.

Friends Report: No new updates, annual Friends meeting is set for April 23 at 6pm.

Director Update:

- New hotspots received, substantially cheaper than US Cellular, coverage works well in all areas
- Waiting for flowerpots to get planted, Director will fix irrigation lines
- Faucet in the back of library building is on the list for repair by public works
- Adventure Day visits to the library booth were about 68
- Baby 101 will be on July 8
- Kindergarten field trip to the library is scheduled for May 15, about 27 kids
- Summer program planning is underway
- Kwik Trip card donation request has been submitted

Motion to adjourn to Closed Session for consideration of the performance evaluation of Library Director:

Motion by Johnson-Roidt, second by Merrill to go into closed session in accordance with Wisconsin Stats 19.85 (1) (C) for review of the Library Director. Roll call vote:

Anderson, here; Quinn, here; Church, here; Merrill here; Johnson-Roidt, here; Motion carried.

Motion by Anderson, second by Merrill to move into open session.

Roll call vote: Anderson, here; Quinn, here; Church, here; Merrill, here; Johnson-Roidt, here; Motion carried.

Motion by Anderson, second by Merrill to approve Director Evaluation, with a recommendation of a 4% increase in the next budget cycle, if possible, based on funding from the County and City. Motion carried.

Old Business: none

New Business: Adjacent county billings as presented by the Director discussed, motion to approve by Johnson-Roidt, second by Merrill. Motion carried.

Trustee Reports/comments: Anderson may be away for next month's meeting, she will let the Director know. Director is still looking for new board member to replace Zellmer.

Handouts: none

Next Meeting: May 12, 2026 5pm

Meeting adjourned at 5:47 pm
Respectfully submitted,
Linda Quinn, Secretary