

Library Board Meeting
Thursday, April 27, 2023 at 7 AM
Library Meeting Room
105 Perimeter Rd., Mount Horeb, WI 53572

Open: The meeting was called to order at 7:04 am

Present: Bullette, Craft, Maguire, Ott, Salerno, White and Director Gretzinger

Absent: Leary

Motion to Approve Minutes from March 23, 2023 was made

Motion was seconded

Result of Vote-all in favor

Treasurer's Report:

Approval of library bills: April credit card bill approved, deposits reviewed

Endowment Fund update / distribution update \$ 216,246 is current balance

Rolling average balance for 3 years is \$227,000 \$9097 available for distribution

Director's Report

- 2022 Library Annual Report update
- Wisconsin Statewide Access to United for Libraries
- Library statistics
- 5th wireless access point is being installed
- Family Reading Night / Pajama Read-a-rama
- National Library Week library card drive

Policies

Meeting Room Policy

Circulation Policy

Privacy Policy

Review and Discuss

- Village Board / Library Board Meeting
- Endowment Distribution
- Closing the Library Saturday, May 27th

Motions

Motion to close the library Saturday, May 27th due to SCLS downtime (i.e. no access to PCs, wireless, self-checkouts, and limited Bibliovation connection.) was made

Motion was seconded

Result of Vote-all in favor

Motion to approve revised and updated Meeting Room Policy as amended was made

Motion was seconded

Result of Vote-all in favor

Motion to approve revised and updated Circulation Policy as amended was made

Motion was seconded

Result of Vote-all in favor

Motion to approve revised and updated Privacy Policy pending approval by DPI and the Village Attorney and amended to replace the term “fine” with “fees” and the term “customer” with “patron” and correcting spelling errors was made

Motion was seconded

Result of Vote-all in favor

Motion to Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Pay scales) was made

Motion was seconded

Roll Call vote

Bullette-yes

Craft-yes

Maguire-yes

Ott-yes

Salerno-yes

White-yes

Closed session was entered at 8:10 am

Motion to reconvene to open session for any action regarding closed session

Motion was seconded

Result of Vote-all in favor

Entered open session at 8:42

Motion to discontinue consideration of pilot program for Sunday hours

Motion was seconded

Result of Vote-all in favor

Future Agenda Items

- Strategic plan
- Staff presentation
- Endowment spend

Motion to Adjourn made at 8:46 am

Motion was seconded

Result of Vote-all in favor