

Library Board Meeting
Thursday September 22, 2022
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: August 25, 2022

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- Library statistics through August
- Chamber of Commerce Career Exploration Day
- Municipal appropriation information / Dane County Library Tax Exemption
- Position vacancy update
- FOL Book Sale Sept. 28 – Oct. 1.

Review & Discuss

- Community survey questions (Google form; Instagram polls)
- Personnel committee work / schedule meeting

Motions

Team meeting with Dimension IV at 7:45 am

1. Listening Sessions Recap
2. Space Needs Discussion
 - a. Review overall space needs-existing and new projected square footages
 - b. Key areas that need more group discussion:
 - i. Multi-Purpose Room (s) size
 - ii. Break Room / Meeting Room Kitchenette possibility of sharing?
 - iii. Diversity of seating throughout
 - iv. Number of computers throughout
 - v. Overall library storage and Friends storage
3. Initial building/parking concepts

Future Agenda Items

Adjourn