

**Library Board Meeting**  
**Thursday June 23, 2022**  
**7:00 AM Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

**Open:** The meeting opened at 7:02 am

**Present:** Bullette, Leary, Ott, Salerno and Director Gretzinger (Leary appeared via Zoom)

**Absent:** Craft, Maguire and White

**Guest and Public Comments:** none

**Motion to Approve Minutes of regular Board Meeting May 26, 2022 was made**

**Motion was Seconded**

**Result of Vote-all in favor**

**Motion to Approve Minutes of Special Board Meeting June 6, 2022**

**Motion was seconded**

**Result of Vote-all in favor**

**Treasurer's Report:** tabled due to Treasurer's absence

**Library Board Officer Elections-**Tabled due to absences

**Director's Report – See attached,** Carpet tiles are delivered, will be installed the week of July 5

**Review & Discuss**

Capital Requests as per the NCI Roberts capital plan

**Motion to approve Capital Requests for the years 2023 – 2027 as presented was made**

**Motion was seconded**

**Result of Vote-all in favor**

Strategic Plan – goals and priorities, resource materials, circulation, people, facilities, finance & technology

**Future Agenda Items – Budget, Officer elections, strategic plan**

**Team Meeting with Dimension IV** Dimension IV joined via Zoom at 8 am

**Coming on Monday at 2:30 to meet with staff and conduct building analysis**

**Dates for community surveys: August 9, election day, story time and during**

**Big Read book handout (Saturday Sept 10)**

**Expansion issues, change in grade, run-off control, have 40 parking spots, how many big events per year**

**Next meeting July 28**

**Motion to Adjourn made at 8:36 am**

**Motion was seconded**

**Result of Vote-all in favor**