

**Village of Kewaskum
Library Board
Meeting Minutes
March 11, 2024**

Present: Hesse, Zemlicka, Westphal, Mayer and Parse
Excused: Radeztsky and Chambers

Motion by Zemlicka, seconded by Westphal to approve the February 12, 2024, meeting minutes, voice vote, motion carried.

PUBLIC COMMENT – none

FINANCIAL.

Review Bills - Kreis provided an overview of accounts payable bills.

Budget Review - Kreis reviewed the 2024 budget year-to-date.

REPORTS

LIBRARY

Circulation - Kreis reported on year-to-date numbers.

Monarch System – Kreis reported that this week’s meeting was cancelled.

Director’s Report - Kreis provided her report.

VILLAGE BOARD – Parse reported on Fond du lac Avenue construction.

SCHOOL DISTRICT – Mayer reported on Spring Break schedule and teaming up with Kluge on summer reading program, Battle of Books State held.

KEWASKUM PUBLIC LIBRARY FOUNDATION - Zemlicka reported on the February 14, 2024, meeting. The Foundation has a new brochure and Pie Social on March 14th.

NEW BUSINESS

Motion by Mayer, seconded by Zemlicka, to approve the Village MOU with Section 2.2 updated from Library to Police, voice vote, motion carried.

Motion by Zemlicka, seconded by Parse to have Mayer pursue using school district conference room, if not available meet at the Kewaskum Town Hall for the April 8th meeting, voice vote, motion carried.

Motion by Parse, seconded by Parse to close the Library from March 23rd – April 1st and opening on April 2nd at 1225 Fond du Lac Ave, voice vote, motion carried.

OLD BUSINESS

Kreis provided an update on the Building Project, including carpeting selected, millwork, counter height for circulation desk, IT Department reviewed,

Next meeting April 8, 2024, 1:30 p.m. with site to be determined.

Motion by Parse, seconded by Mayer to adjourn at 2:41 p.m.

Tammy Butz
Assistant Administrator/Clerk