

Village of Kewaskum
Library Board
Meeting Minutes
June 10, 2024, 1:30 P.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at Kewaskum Public Library at 1225 Fond du Lac Ave.

Committee Members Present: Chambers, Schlitt, Mayer, Westphal and Zemlicka.

Excused: Hesse and Radeztsky

Staff Members Present: Kreis

Meeting was called to order by Kreis at 1:32 p.m., followed by roll call.

Motion by Zemlicka, seconded by Mayer to elect Kreis as Chairperson Pro-Tem. Voice vote, motion carried.

APPROVE MINUTES OF MAY 13, 2024

Motion by Schlitt, seconded by Westphal to approve the May 13, 2024, minutes. Voice vote, motion carried.

PUBLIC INPUT – None

FINANCIALS

Review of Bills – Kreis reviewed.

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the May circulation numbers.

Monarch System – Monarch Director's Council next meeting is June 13.

Director's Report – Kreis provided her report.

VILLAGE BOARD – The village must submit the FFP grant on behalf of the library.

SCHOOL DISTRICT – Mayer reported that the Battle of the Books lists were provided to the library.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – Kreis reported that the Foundation met June 7. There is a new member. Foundation will look into a circulating pass for Bookworm Gardens.

NEW BUSINESS

None

OLD BUSINESS

MOU with Kewaskum Historical Society - Motion by Zemlicka, second by Mayer to approve the MOU. Voice vote, motion carried.

Building Updates – Kreis reported on building issues needing repair.

Next Meeting Date July 8, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Chambers, seconded by Schlitt to adjourn at 2:18 p.m.

Lori Kreis
Library Director