

**Village of Kewaskum**  
**Library Board**  
**Meeting Minutes**  
August 12, 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: Hesse, Chambers, Schlitt, Westphal, Mayer and Zemlicka.

Excused: Radeztsky

Staff Members Present: Kreis

Meeting was called to order by Hesse at 1:30 p.m., followed by roll call.

**APPROVE MINUTES OF JUNE 10, 2024**

Motion by Schlitt, seconded by Zemlicka to approve the July 8, 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 July circulation numbers.

**Monarch System** – Kreis reported on the Director’s Council meetings from July 11 and August 8. The next meeting is September 12 in Hartford.

**Director’s Report** – Kreis provided her report.

**VILLAGE BOARD** – No report.

**SCHOOL DISTRICT** – School begins on September 3. Teacher’s return on August 21

**KEWASKUM PUBLIC LIBRARY FOUNDATION, INC.** – There is a new member on the Foundation. YTD donations about \$17,000.00

**NEW BUSINESS**

**Newspaper.com** -Demonstration only.

**Trustee Training Week** – Discussion only. Training takes place the week of August 19, 2024.

**OLD BUSINESS**

**2025 Budget** – No action.

Next Meeting Date September 9, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Chambers to adjourn at 2:55 p.m.

Lori Kreis  
Library Director