

Village of Kewaskum
Library Board
Meeting Minutes
September 9, 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, Radeztsky, Westphal, Mayer and Zemlicka.

Excused: Schlitt

Staff Members Present: Kreis

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

APPROVE MINUTES OF AUGUST 12, 2024

Motion by Chambers, seconded by Mayer to approve the August 12, 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 August circulation numbers.

Monarch System – Kreis reported that Monarch is starting a strategic plan and looking for input from directors. The next meeting is September 12 in Hartford.

Director's Report – Kreis provided her report.

VILLAGE BOARD – No report.

SCHOOL DISTRICT – School began on September 3.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – No report

NEW BUSINESS

Animal Policy -Motion by Zemlicka, second by Mayer to approve the Animal Policy. Voice vote, motion carried.

Library Director Evaluation Form Updates – Motion by Mayer to revise the Library Director Evaluation Form goals. Second by Westphal. Voice vote, motion carried.

OLD BUSINESS

2025 Budget – Motion by Zemlicka, second by Chambers to approve the 2025 Library Budget. Voice vote, motion carried.

Trustee Training Week – Discussion tabled to October meeting.

Next Meeting Date October 14, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Zemlicka to adjourn at 3:23 p.m.

Lori Kreis
Library Director