

**Library Board Meeting
Thursday June 27, 2024 at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Meeting Opened at 7:00 am

Open: Present: Bullette, Craft, Leary, Ott, White and Director Gretzinger

Absent: Hillary and Maguire

Guest present -Daniel Ramirez, President of New Glarus Library Board

Motion to approve Minutes from May 23 Meeting

Motion was seconded

Result of Vote- all in favor with Leary and White abstaining due to absence at May meeting

Treasurer's Report:

- Approval of library bills all bills up to date, Libby Advantage account opened
- Endowment Fund update funds have been disbursed for Endowment spend

Director's Report see attached report

- May statistics
- Strategic Plan tracking/updates received Rotary Grant
- Space constraints -80 study room requests in May, using Meeting Room for additional study room, 455 people attended Summer Library Program, double checking with Fire Department on actual capacity, original capacity for building was 200,

Agenda Items

Motion to Elect Slate of Officers as follows was made

- **President-Paula Craft**
- **Vice-President- Linda Bullette**
- **Secretary- Sarah Miller**
- **Treasurer- Patrick Maguire**

Motion was seconded

Result of Vote-all in favor

Personnel Committee-Leary, White and Hillary offered to serve

Motion to approve 20252029 Capital Improvement Requests as presented on the attached Capital Equipment Request was made

Motion was seconded

Result of Vote-all in favor

Discussion on investment objectives and allocation was tabled until Maguire could participate

Motion to approve closing on Tuesday, August 27th for Staff Inservice Day was made

Motion was Seconded

Result of Vote-all in favor

Library Impact discussion was tabled

Future Agenda Items

- Draft 2025 Library Operating Budget
- Investment Objectives and Allocations
- Library Impact fee

Motion to Adjourn made at 7:50 am
Motion was seconded
Result of Vote-all in favor