

**Library Board Meeting**  
**Thursday July 25, 2024**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

Meeting opened at 7:01 am

**Present:** Bullette, Craft, Hillary, Leary, Maguire, Miller, White and Director Gretzinger

**Absent:** None

**Guests:** None

**Guest and Public Comments:** None

**Approval of Minutes:** June 27, 2024

Motion was made and seconded

Result – all in favor, one abstained

**Treasurer’s Report:**

Approval of library bills

Endowment Fund update

Account is up 6.3% for the year

**Director’s Report – see attached report**

- June statistics
- Strategic Plan tracking/updates
- Project Capstone update

**Agenda Items – see attached report**

- Consider Building Resilient Infrastructure and Communities (BRIC) Grant
  - Motion to table pursuing the BRIC grant for now – motion was seconded
  - Result – all in favor
- Consider unspent carryover from Endowment disbursement to MTH Advantage Account (\$287.85)
  - Motion to use unspent carryover toward MTH/Libby Advantage account – motion was seconded
  - Result – all in favor
- Consider authorizing the Library Director to spend incoming donations/memorials on collection (physical or digital) while unusual requests or other needs will be brought to the Library Board.
  - Amendment to authorize Library Director to spend incoming donations/memorials on collection (physical or digital) and/or programming with consultation with the leadership team, while unusual requests or other needs will be brought to the Library Board

- Motion to authorize Library Director to spend incoming donations/memorials on collection (physical or digital) and/or programming with consultation with the leadership team, while unusual requests or other needs will be brought to the Library Board – motion was seconded
- Result – all in favor
- Consider Technical Services Coordinator Position Description
  - Motion to approve the changes to the Technical Services Coordinator Position Description – motion was seconded
  - Result – all in favor
- Consider Draft 2025 Library Operating Budget

**Future Agenda Items**

- 2025 Library Operating Budget

**Adjourn**

Motion to adjourn – motion seconded

Results – all in favor

Meeting adjourned at 8:22am