

**Library Board Meeting**  
**Thursday August 22, 2024**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open: 7:02am**

Meeting opened at

**Present:** Bullette, Craft, Miller, White and Director Gretzinger

**Absent:** Kimberly Hillary, Patrick Maguire, Jim Leary

**Guests:** None

**Guest and Public Comments:**

**Approval of Minutes:** July 25, 2024

Motion was made – seconded

Result – all in favor

**Treasurer’s Report:**

- Approval of library bills
- Endowment Fund update

**Director’s Report**

- July statistics
  - See attached report
  - 15,150 physical checkouts
  - Libby checkouts have increased already since changing to Libby account
  - 479 hoopla checkouts – funds should last until the end of the contract at the end of the year
- Strategic Plan tracking/updates

**Agenda Items**

- Consider 2025 Library Operating Budget
  - Motion to approve the 2025 Library Operating Budget with the Village turnover rate for health benefits – motion was seconded
  - Result – all in favor
- Consider affirming the investment objectives and allocation for the Endowment Account – moving this item to our September meeting when Maguire will be present
- Consider Investment Interest Revenue
  - Motion to approve any investment interest revenue earned in 2025 to go toward the Mount Horeb Libby Advantage account – motion was seconded
  - Result – all in favor

- Consider authorizing Library Director to give recommendation for Dimension IV and allowing them to use MHPL's Space Needs Study as an example for other prospective clients/projects.
  - Motion to authorize Library Director to give recommendation Dimension IV and allow them to use MHPL's Space Needs study as an example of other prospective clients/projects – motion was seconded
  - Result – all in favor

**Future Agenda Items**

- Consider affirming the investment objectives and allocation for the Endowment Account
- Budget update

**Adjourn**

Motion to adjourn – motion seconded

Results – all in favor

Meeting adjourned at 8:02am