

**Library Board Meeting**  
**Thursday December 19, 2024**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open: 7:03am**

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

**Absent: Maguire, White**

**Guests: None**

**Guest and Public Comments: None**

**Approval of Minutes:** November 21, 2024

Motion was made – motion seconded

Result – all in favor

**Treasurer’s Report**

- Approval of library bills – all paid and approved
- Endowment Fund update

**Director’s Report** – see attached

- 2024 Budget update
- November statistics
- Strategic Plan tracking/updates
- Hoopla update
- Annual Report: update regarding Trust Funds

**Agenda Items**

- Consider edits and update the Mount Horeb Public Library Donor Recognition Policy
  - Motion to approve the edits and updates to the Mount Horeb Public Library Donor Recognition Policy – motion seconded
  - Result – all in favor
- Consider **Adjourning to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Director’s Evaluation)  
**Reconvene to open session** for any action regarding closed session
  - Did not adjourn to closed session
  - Motion to approve the 3% increase for the Library Director for 2025 wages – motion seconded
  - Result – all in favor

**Future Agenda Items**

**Adjourn**

Motion to adjourn – motion seconded  
Result – all in favor  
Adjourned at 7:38am