

Library Board Meeting
Thursday January 23, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Meeting opened at: 7:04am

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

Absent:

Guest and Public Comments: None

Approval of Minutes: December 19, 2024

Motion was made – motion seconded

Result – all in favor

Treasurer’s Report:

- Approval of library bills
- Endowment Fund update – Balance is \$245,867 (up 8.3% for the year)

Director’s Report – see attached

- December Statistics / 2024 initial statistics
- Strategic Plan tracking/updates
- Library roofing update

Agenda Items

- Consider authorizing Open Purchase Orders (from fiscal budget year 2024) to be paid for from the Library Fund Balance
 - Motion was made to authorize Open Purchase Orders from fiscal budget 2024 to be paid from the library fund balance – motion seconded
 - Result – all in favor
- Consider / Discuss Building Fund Donations
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Future Agenda Items

- Presentation of 2024 Library Annual Report
- Modified donor recognition form and MOU for Building Fund donations

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7:36am