

Village of Kewaskum
Library Board
Meeting Minutes
April 8, 2024, 1:30 P.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at Kewaskum School District Office at 1455 School Street.

Committee Members Present: Hesse, Parse (arrived at 1:38 pm), Radeztsky, Mayer, Westphal and Zemlicka. Absent: Chambers

Staff Members Present: Kreis and Gitter

Meeting was called to order by Hesse at 1:32 p.m., followed by roll call.

APPROVE MINUTES OF MARCH 11, 2024

Motion by Mayer, seconded by Westphal to approve the March 11, 2024 minutes. Voice vote, motion carried.

PUBLIC INPUT – None

FINANCIALS

Review of Bills – Kreis reviewed.

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the March circulation numbers.

Monarch System – Kreis provided an update on the Monarch System.

Director's Report – Kreis provided her report.

VILLAGE BOARD – No Report

SCHOOL DISTRICT – Mayer reported on school visits with Kluge to present our Summer Learning Program.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – Kreis reported on the Pie Social Event.

NEW BUSINESS

Kreis provided move updates.

Motion by Zemlicka, seconded by Westphal to have the May Library Board meeting at the Kewaskum School District Office if approved by the schools. Voice vote, motion carried.

Motion by Westphal, seconded by Mayer to meet at the library for the May meeting if the School District Office location is not available. Voice vote, motion carried.

Next Meeting Date May 13, 2024 at 1:30 p.m. with site to be determined.

Motion by Westphal, seconded by Radeztsky to adjourn at 2:04 P.M.

Lori Kreis
Library Director