

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

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at Kewaskum Public Library at 1225 Fond du Lac Ave.

Committee Members Present: Hesse, Chambers, Schlitt, Westphal and Zemlicka.

Excused: Mayer

Absent: Radeztsky

Staff Members Present: Kreis

Meeting was called to order by Hesse at 1:31 p.m., followed by roll call.

APPROVE MINUTES OF JUNE 10, 2024

Motion by Schlitt, seconded by Chambers to approve the June 10, 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 June circulation numbers.

Monarch System – Kreis reported on the Director's Council from June 13, 2024. The next meeting is July 11.

Director's Report – Kreis provided her report.

VILLAGE BOARD – No report.

SCHOOL DISTRICT – Summer school is over. The Battle of the Books books were ordered and are on display at the library.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – No report.

NEW BUSINESS

MOA with Heart & Homestead -Motion by Zemlicka, seconded by Schlitt to approve the Memorandum of Understanding between Washington County and Kewaskum Public Library for the Heart & Homestead partnership. Voice vote, motion carried.

2025 Budget - No action.

OLD BUSINESS

Building Updates – Kreis reported on building updates.

Next Meeting Date August 12, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Westphal, seconded by Schlitt to adjourn at 2:31 p.m.

Lori Kreis
Library Director