

Village of Kewaskum
Library Board
Meeting Minutes
August 12, 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, Mayer and Zemlicka.

Excused: Radeztsky

Staff Members Present: Kreis

Meeting was called to order by Hesse at 1:30 p.m., followed by roll call.

APPROVE MINUTES OF JUNE 10, 2024

Motion by Schlitt, seconded by Zemlicka to approve the July 8, 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 July circulation numbers.

Monarch System – Kreis reported on the Director's Council meetings from July 11 and August 8. The next meeting is September 12 in Hartford.

Director's Report – Kreis provided her report.

VILLAGE BOARD – No report.

SCHOOL DISTRICT – School begins on September 3. Teacher's return on August 21

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – There is a new member on the Foundation. YTD donations about \$17,000.00

NEW BUSINESS

Newspaper.com -Demonstration only.

Trustee Training Week – Discussion only. Training takes place the week of August 19, 2024.

OLD BUSINESS

2025 Budget – No action.

Next Meeting Date September 9, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Chambers to adjourn at 2:55 p.m.

Lori Kreis
Library Director