

**Village of Kewaskum**  
**Library Board**  
**Meeting Minutes**  
September 9, 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, Radeztsky, Westphal, Mayer and Zemlicka.

Excused: Schlitt

Staff Members Present: Kreis

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

**APPROVE MINUTES OF AUGUST 12, 2024**

Motion by Chambers, seconded by Mayer to approve the August 12, 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 August circulation numbers.

**Monarch System** – Kreis reported that Monarch is starting a strategic plan and looking for input from directors. The next meeting is September 12 in Hartford.

**Director's Report** – Kreis provided her report.

**VILLAGE BOARD** – No report.

**SCHOOL DISTRICT** – School began on September 3.

**KEWASKUM PUBLIC LIBRARY FOUNDATION, INC.** – No report

**NEW BUSINESS**

**Animal Policy** -Motion by Zemlicka, second by Mayer to approve the Animal Policy. Voice vote, motion carried.

**Library Director Evaluation Form Updates** – Motion by Mayer to revise the Library Director Evaluation Form goals. Second by Westphal. Voice vote, motion carried.

**OLD BUSINESS**

**2025 Budget** – Motion by Zemlicka, second by Chambers to approve the 2025 Library Budget. Voice vote, motion carried.

**Trustee Training Week** – Discussion tabled to October meeting.

Next Meeting Date October 14, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Zemlicka to adjourn at 3:23 p.m.

Lori Kreis  
Library Director