

**Village of Kewaskum**  
**Library Board**  
**Meeting Minutes**  
October 14, 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, Westphal, Mayer and Zemlicka.

Excused: Schlitt and Radeztsky

Staff Members Present: Kreis and Gitter

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

**APPROVE MINUTES OF AUGUST 12, 2024**

Motion by Zemlicka, seconded by Mayer to approve the September 9, 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 September circulation numbers.

**Monarch System** – Kreis reported on the September 12 and October 10 meetings. The next meeting is November 14.

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

**VILLAGE BOARD** – No report.

**SCHOOL DISTRICT** – Mayer reported on the WLA WEMTA award.

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

**NEW BUSINESS**

**2025 Closed Dates** – Motion by Mayer, second by Chambers to approve the 2025 closed dates. Voice vote, motion carried

**OLD BUSINESS**

**2025 Budget** – Motion by Mayer, second by Chambers to keep the tax levy flat by increasing the donation revenue to \$54,931.97. Voice vote, motion carried.

**Trustee Training** – Discussion only.

**Library Director Evaluation Form updates** – No action taken. Completed forms must be submitted to library by November 1, 2024.

Next Meeting Date November 11, 2024, at 1:30 p.m. at Kewaskum Public Library.

Motion by Zemlicka to adjourn at 3:03 p.m.

Lori Kreis  
Library Director