

**Village of Kewaskum**  
**Library Board**  
**Meeting Minutes**  
December 09, 2024, 1:30 P.M.

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

Committee Members Present: Chambers, Hesse, Mayer, Radeztsky, Schlitt, Westphal, and Zemlicka  
Staff Members Present: Carter, Kreis and Theisen

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

**APPROVE MINUTES OF NOVEMBER 11, 2024**

Motion by Zemlicka, seconded by Schlitt to approve the November 11, 2024, minutes. Voice vote, motion carried.

**PUBLIC INPUT** – None

**FINANCIALS**

**Review Bills** – Kreis reviewed.

**Budget Review** – Kreis reviewed.

**REPORTS**

**LIBRARY**

**Circulation** – Kreis reported on the November circulation numbers.

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

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

**VILLAGE BOARD** – None.

**SCHOOL DISTRICT** – Mayer provided an update on the upcoming school closure dates.

**KEWASKUM PUBLIC LIBRARY FOUNDATION, INC.** – None.

**NEW BUSINESS**

**Family Search Affiliate Library Agreement (possible action)** – Motion by Chambers, seconded by Zemlicka to approve the Family Search Affiliate Library Agreement. Voice vote, motion carried.

**Donations Policy (possible action)** – Motion by Schlitt, seconded by Mayer to approve the updates to the Donations Policy. Voice vote, motion carried.

**Furnace purchase (possible action)** – Motion by Zemlicka, seconded by Chambers to approve the purchase of a furnace. Voice vote, motion carried.

**2024 Property Tax Payment (possible action)** – Motion by Schlitt, seconded by Chambers to discuss the 2024 Property Tax Payment at the next meeting. Voice vote, motion carried.

**OLD BUSINESS**

**Library Strategic Plan (discussion only)** – Discussion only.

Next Meeting Date: Monday, January 13, 2025, at 1:30 p.m.

Adjourned at 2:36 P.M.

Tocarra Theisen  
Deputy Village Clerk