

Village of Kewaskum
Library Board
Meeting Minutes
February 10, 2025, 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: Hesse, Mayer, Radeztsky, Schlitt, Westphal, and Zemlicka

Excused: Chambers

Staff Members Present: Kreis and Theisen

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

APPROVE MINUTES OF JANUARY 13, 2025

Motion by Schlitt, seconded by Radeztsky to approve the January 13, 2025, minutes. Voice vote, motion carried.

NEW BUSINESS

Motion by Hesse, seconded by Schlitt to move to suspend rules and hear item "Presentation by Aaron Laatsch; Kewaskum Historical Society". Voice vote, motion carried.

Presentation by Aaron Laatsch; Kewaskum Historical Society - (Presentation only)

PUBLIC INPUT – None

FINANCIALS

Review Bills – Kreis reviewed.

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the January circulation numbers.

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

Director's Report – Kreis provided her report.

VILLAGE BOARD – Schlitt provided an update on volunteers for the upcoming Pie Social for the library.

SCHOOL DISTRICT – Mayer provided an update on the upcoming professional development day and the Battle of the Books competition.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – Zemlicka reported on fundraising opportunities.

NEW BUSINESS

2024 Annual Report – Motion by Schlitt, seconded by Mayer to approve the 2024 Annual Report. Voice vote, motion carried.

OLD BUSINESS

Library Strategic Plan – Motion by Schlitt, seconded by Westphal to begin the Library Strategic Planning as an agenda item during regular Library Board Meetings until completed. Voice vote, motion carried.

Next Meeting Date: Monday, March 10, 2025, at 1:30 p.m.

Motion by Schlitt, seconded by Radeztsky to adjourn at 2:43 P.M.

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Tocarra Theisen
Deputy Village Clerk