

Village of Kewaskum
Library Board
Meeting Minutes
September 5, 2025, 9:00 A.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at The Municipal Building, 204 First St.

Committee Members Present: Carter, Jakubowski, Mayer, Radeztsky, Schlitt, Theisen and Wendelborn
Staff Members Present: Gitter, Theisen

Meeting was called to order by Gitter at 9:01 a.m., followed by roll call.

RESIGNATION(S)

Motion by Wendelborn, seconded by Theisen to accept the Resignation of Presidency by Radeztsky.
Voice vote, motion carried.

Motion by Schlitt, seconded by Wendelborn to adjust to Election of Officer roles that are now vacant.
Voice vote, motion carried.

ELECTION OF OFFICERS

Motion by Carter, seconded by Schlitt to nominate Meghan Jakubowski as Library Board President.
Voice vote, motion carried.

Motion by Wendelborn, seconded by Carter to nominate Andy Mayer as Library Board Secretary. Voice vote, motion carried.

APPROVE MINUTES OF AUGUST 8, 2025

Motion by Wendelborn, seconded by Schlitt to approve the August 8, 2025, minutes. Voice vote, motion carried.

APPROVE MINUTES OF AUGUST 22, 2025

Motion by Schlitt, seconded by Mayer to approve the August 22, 2025, minutes. Voice vote, motion carried.

PUBLIC INPUT – None

FINANCIALS

Bill Review – Gitter reviewed.

Budget Review – Gitter reviewed.

REPORTS

LIBRARY

Circulation – Gitter reviewed.

Monarch System – Gitter reviewed.

Director's Report – Gitter reviewed.

VILLAGE BOARD – No report.

SCHOOL DISTRICT – First day of school was September 2, 2025.

Village of Kewaskum
Library Board
Meeting Minutes
September 5, 2025, 9:00 A.M.

NEW BUSINESS

Maintenance of Library – Discussion only.

2026 Budget – Discussion only.

OLD BUSINESS

None.

Next meeting date Friday, October 3, 2025, at 9:00 A.M. at Village Hall.

Motion by Jakubowski, seconded by Theisen to adjourn at 9:40 A.M.

Tocarra Theisen
Deputy Village Clerk