

Village of Kewaskum
Library Board
Meeting Minutes
April 14, 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, and Westphal

Excused: Chambers

Staff Members Present: Carter, Gitter, Kreis and Theisen

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

APPROVE MINUTES OF FEBRUARY 10, 2025

Motion by Schlitt, seconded by Westphal to approve the February 10, 2025, minutes. Voice vote, motion carried.

PUBLIC INPUT – None

FINANCIALS

Review Bills – Kreis reviewed.

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the February and March circulation numbers.

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

Director's Report – Kreis provided her report.

VILLAGE BOARD – No report.

SCHOOL DISTRICT – No school Friday April 18, 2025.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – No report.

NEW BUSINESS

MOU with Village – Discussion only.

Ehler's Investment Account – Motion by Schlitt, seconded by Radeztsky to reinvest for three months.

Voice vote, motion carried.

Fill Treasurer Vacancy - Motion by Mayer, seconded by Schlitt to nominate James Westphal to fill the Treasurer vacancy position. Voice vote, motion carried.

OLD BUSINESS

Library Strategic Plan – Discussion only.

Next Meeting Date: Monday, May 12, 2025, at 1:30 p.m.

Motion by Schlitt to adjourn at 2:51 P.M.

Tocarra Theisen
Deputy Village Clerk