

Village of Kewaskum
Library Board
Meeting Minutes
August 8, 2025, 9:00 A.M.

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

Committee Members Present: Carter, Jakubowski, Mayer, Radeztsky, Schlitt, Theisen Excused:
Wendelborn

Staff Members Present: Gitter

Meeting was called to order by Radeztsky at 9:07 a.m., followed by roll call.

APPROVE MINUTES OF JULY 11, 2025

Motion by Schlitt, seconded by Mayer to approve the July 11, 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 is September 2, 2025.

NEW BUSINESS

OLD BUSINESS

LTE Part-time Position – Discussion only.

Motion by Schlitt, seconded by Theisen to approve the Pest Control Contract. Voice vote, motion carried.

Motion by Carter, seconded by Mayer to suspend Library Strategic Plan until new library director is in place. Voice vote, motion carried.

CLOSED SESSION

Motion to convene into Closed Session as follows (roll call vote required) – Motion by Mayer, seconded by Schlitt to convene into closed session at 9:30 A.M. and to include the Village Administrator in Closed Session pursuant to WI Statue 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the library director position. Present in Closed Session will be the Library Board and Village Administrator. Roll call vote: Carter – aye, Jakubowski - aye, Mayer – aye, Schlitt – aye, Theisen – aye, Radeztsky – aye. Excused: Wendelborn (6-0) Motion carried.

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OPEN SESSION

Motion to convene into Open Session pursuant to Section 19.85(2) Wis. Stats to act on items from Closed Session (possible action) – Motion by Mayer, seconded by Theisen to convene into Open Session at 10:05 A.M. Roll call vote: Carter – aye, Jakubowski - aye, Mayer – aye, Schlitt – aye, Theisen – aye, Radeztsky – aye. Excused: Wendelborn (6-0) Motion carried.

Motion by Carter, seconded by Radeztsky to continue forward with interviewing all candidates as director. Voice vote, motion carried.

FACILITY TOUR

Next meeting ate September 5, at 9:00 A.M. at the Municipal Building.

Motion by Theisen, seconded by Schlitt to adjourn at 10:30 A.M.

Tocarra Theisen
Deputy Village Clerk