

Village of Kewaskum
Library Board
Meeting Minutes
October 10, 2025, 9:00 A.M.

The Library Board of Kewaskum, Washington County, Wisconsin held a special meeting at The Kewaskum Public Library, Friday, October 10, 2025, at 8:00 a.m.

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

Staff Members Present: Gitter, Theisen

Meeting was called to order by Jakubowski at 9:00 a.m., followed by roll call.

APPROVE MINUTES OF OCTOBER 3, 2025

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

PUBLIC INPUT – None

NEW BUSINESS

Motion by Schlitt, seconded by Theisen to suspend the rules to hear item IV. B. Voice vote, motion carried.

Monarch Addendum: Appendix F – Motion by Carter, seconded by Mayer to approve the Monarch Addendum: Appendix F. Voice vote, motion carried.

2026 Budget Review – Motion by Schlitt, seconded by Theisen to approve the 2026 Budget, transferring in \$29,510.77. Voice vote, motion carried.

OLD BUSINESS

None.

The next meeting date is Friday, November 7, 2025 at 9:00 a.m. at the Municipal Building.

Motion by Carter, seconded by Schlitt to adjourn at 9:14 A.M. Voice vote, motion carried.

Tocarra Theisen
Deputy Village Clerk