

**Special Library Board Meeting Minutes**  
**Monday, June 6, 2022 at 10:30 AM**  
**Library Meeting Room (and tour of facility)**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

---

**Open: the meeting opened at 10:30**

**Present: Bullette, Craft, Gretzinger, Leary, Maguire, Ott, Roelli, Salerno, White; White and Gordon from Dimension IV**

**Guest and Public Comments: None**

**Kick-off Meeting with Dimension IV followed by tour of facility See attached Dimension IV Agenda**

**Recap interview/proposal**

**Goals and objectives**

**Mission Statement “Welcoming Everyone to Explore, Grow and Connect”**

**Strategic Plan-underway with assistance from S Central Library System**

**Accessibility-space for meetings/programming (indoor and outdoor), space for media, parking, flexible space, programming space, storage, preparation areas, work space for RFID tagging, additional study rooms soundproofed (have 2), additional exit for safety, additional electrical outlets**

**Technology-outfitting study rooms and meeting room, hearing loop, better sound system for drive-up window**

**Collections-could increase book collections, intermediate and mystery, in particular**

**Addl size= more staff, more cleaning cost, more bathrooms**

**Staffing-need to look at service “holes”**

**Budget/Funding Jodi Sweeney has collaborated with Dimension IV on multiple projects**

**Upcoming steps-see attached timeline**

**Try to collect data during August polling time, during Summer Reading Program time**

**Tour of facility and use areas**

**Future Agenda Items-track programs/uses turned away**

**Adjourn Meeting adjourned at 12:45**