

Library Board Meeting
Thursday March 24, 2022
7:00 AM

Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

THE MARCH 24, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: February 17, 2022

Treasurer's Report:

- Approval of library bills
- Endowment Fund update
 - Review/Consider Balancing Endowment Funds

Director's Report

- Leadership team visits to the Library Board in 2022
- Library Statistics
- RFID
- Hoopla Flex
- Pay Scales Adjustment

Review & Discuss

- Board of Trustees and Library Director authorize SCLS to submit adjacent county reimbursement requests.
- Building Needs Assessment RFP
- Endowment distribution update
- Consider closing the library Friday, April 8th for Staff Inservice
- Consider assembling library board at Staff Inservice to participate in strategic planning SWOT Analysis.
- Consider curb cut to provide ramp access to programs on the library lawn
- Continued Employer Group Partnership

Motions

- Motion to approve authorization for SCLS to submit adjacent county reimbursement requests on behalf of the Mount Horeb Public Library.
- Motion to approve curb cut from capital improvement budget.
- Motion to approve and publish Building Needs Assessment RFP.
- Motion to approve funding from the library fund balance for the Building Needs Assessment RFP.
- Motion to approve funding from the library fund balance for remaining carpet install.
- Motion to approve updating the Endowment Investment Policy.
- Motion to approve Endowment distribution go toward new microfilm reader.
- Motion to approve library closure for Friday, April 8th for Staff Inservice.
- Motion to approve library board attending Staff Inservice to participate in strategic planning SWOT Analysis.

Future Agenda Items

Adjourn