

**Library Board Meeting Minutes**  
**Thursday September 22, 2022**  
**7:00 AM**  
**Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

**Open:** The meeting was called to order at 7:02

**Present:** Bullette, Craft, Leary, Maguire, Ott, Salerno (via Zoom), White and Director Gretzinger

**Guest and Public Comments:** None

**Motion to Approve Minutes from August 25, 2022 meeting was made**

**Motion was seconded**

**Result of Vote-all in favor**

**Treasurer's Report:** Approval of library bills

Endowment balance 9/20/22 \$201,813; down 1.98% since end of August down 14% since 1/1/22

**Director's Report**

- Library statistics through August (see attached) will mail out postcard to those with expired Lib cards
- Chamber of Commerce Career Exploration Day
- Municipal appropriation information / Dane County Library Tax Exemption
- Position vacancy update
- FOL Book Sale Sept. 28 – Oct. 1.

**Review & Discuss**

- Community survey questions (Google form; Instagram polls) Discussion of survey length and delivery methods
- Personnel committee work / schedule meeting (Leary Bullette White and Salerno) Director's evaluation and/or year-end stipend issues Thursday September 29 at 9 am at District Office

**Team meeting with Dimension IV at 7:45 am (Ott left the meeting at 8:00am and Salerno left the meeting shortly after, Craft provided the notes from 8 am until adjournment)**

1. Listening Sessions Recap
2. Space Needs Discussion
  - a. Review overall space needs-existing and new projected square footages
  - b. Key areas that need more group discussion:
    - i. Multi-Purpose Room (s) size
    - ii. Break Room / Meeting Room Kitchenette possibility of sharing?
    - iii. Diversity of seating throughout
    - iv. Number of computers throughout
    - v. Overall library storage and Friends storage
3. Initial building/parking concepts: two options of placement of building addition, outdoor programming space and parking were presented, the concept information will be emailed to Gretzinger and she will forward on to the Board for review. Gretzinger will also send out a Doodle poll to establish 2 meeting times and dates: 1) a meeting for the Board to discuss presentation options and 2) a meeting with Dimension IV before the October regular board meeting date.

**Future Agenda Items-none other than the 2 additional meetings**

**Motion to Adjourn made at 9:00 am**

**Motion was seconded**

**Result of Vote-all in favor**