

**Library Board Meeting Minutes 7 AM
Library Meeting Room February 20, 2023
105 Perimeter Rd., Mount Horeb, WI 53572**

Meeting was called to Order at 7:01 am

Present: Bullette, Craft, Leary, Ott, White and Director Gretzinger

Absent: Maguire and Salerno

Motion to Approve Minutes from January 26, 2023

Motion was seconded

Result of Vote- all on favor

Treasurer's Report: No Treasurer's report

- Approval of library bills: all bills are approved (per Gretzinger)

Presentation of 2022 Annual Report

Director's Report

- Survey results update
- Grant idea – WiLS \$5,000 grant for digitizing equipment
- SCLS meetings updates – cyber security insurance for Ransomware attack

Review and Discuss

- Inservice date: Tuesday, April 11, 2023
 - 2023 Capital projects (Budget line is for \$12,000)
 - Paint the children's room –\$2,960
 - Refinish the big window –\$1,000
 - Install additional wireless access point in between Study Room A and B in the ceiling – we are getting reports from patrons that the WiFi does not work well from the rooms - \$1,700, would require electrical work to run wire, getting bid (this should all come from the Operating Budget)
 - Repair crack in tile in foyer
 - NCI Roberts designated this year to repair "masonry"
- Position review (maintenance) – used MARC Center employees in the past
- Set up meeting with Village Board-Gretzinger will reach out to Nic, look at meeting in May

Motions

Motion to approve Vice President to sign Annual Report to DPI

Motion was seconded

Result of Vote- all in favor

Motion to approve eliminating position (maintenance) was made

Motion was seconded

Result of Vote- all in favor

Motion to approve closing the library for a staff inservice day on Tuesday, April 11th was made

Motion was seconded

Result of Vote- all in favor

Capital Projects question was postponed

Future Agenda Items

Capital projects funding

Data Preparation for joint meeting

Next Meeting March 23, 2023 at 7:00 am

Motion to Adjourn

Motion was seconded

Result of Vote-all in favor