

**Library Board Meeting Minutes**  
**Thursday, July 27, 2023 7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd, Mount Horeb, WI 53572**

**Open:** Vice President Bullette opened the meeting at 7:00 am in President Craft's absence

**Present:** Bullette, Hillary, Ott, White and Director Gretzinger, also present was Andrea Murleau (Village HR)

**Absent:** Craft, Leary, Maguire

**June 22 Minutes could not be approved due to a lack of members who were present at last meeting**

**Treasurer's Report:**

- Approval of library bills, received Dane County tax reimbursement in June, all bills approved
- Endowment Fund update -no update

**Director's Report**

- June statistics were attached to email, daily inside average is up, summer library registrations at 695
- Strategic plan-has been paired down to be less specific in terms of manner of getting to goals
- Holds notification choices on library card applications-must choose one option

**Motion to Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Pay scales)

**Bullette-yes**

**Hillary-yes**

**Ott-yes**

**White-yes**

**Motion to Reconvene to open session for any action regarding closed session**

**Motion was seconded**

**Result of Vote-all in favor**

**Motion to approve new wage scale to be effective January 1, 2024 and contingent upon approval and support of Village Finance Committee**

**Motion was Seconded**

**Result of Vote-all in favor**

**Presentation of 2024 Library Budget**

**Review and Discuss**

- 2024 Library Budget-reviewed proposed numbers, will require tweaking for "final" numbers
- Dane County Library revised standards
- Emergency exit proposals

**Policies** Meeting Room Policy and Privacy Policy were reviewed

**Motions**

**Motion to approve Dane County revised standards as presented**

**Motion was seconded**

**Result of Vote-all in favor**

**Motion to approve updated Meeting Room Policy as revised in Section I**

**Motion was seconded**

**Result of Vote- all in favor**

**Motion to approve updated Privacy Policy as presented**

**Motion was seconded**

**Result of Vote-all in favor**

**Future Agenda Items**

- Strategic plan
- Budget

**Motion to Adjourn made at 8:31 am**

**Motion was seconded**

**Result of Vote-all in favor**