

**Library Board Meeting
Thursday, August 24, 2023 at 7 AM
Library Meeting Room
105 Perimeter Rd., Mount Horeb, WI 53572**

Open: The meeting was called to order at 7:00 am

Bullette, Craft, Hillary, Leary, Maguire, Ott, White and Director Gretzinger Leary appeared via Zoom

**Motion to Approve Minutes from June 22, 2023 was made
Motion was seconded
Result of Vote-all in favor (those who were absent abstained)**

**Motion to Approve Minutes from July 27, 2023 was made
Motion was seconded
Result of Vote-all in favor (those who were absent abstained)**

Treasurer's Report:

- Approval of library bills credit card bills are approved
- Endowment Fund update July 31 \$220,369 up 6.3% since 12/31/22,
August 23 balance \$214,355

Director's Report

- July statistics
- Next staff inservice date proposed for Tuesday, October 10th

Review and Discuss

- 2024 Library Budget probably a \$5000 savings this year so this fund balance will go up by \$5,000, not over \$20,000
- Finance and Personnel Committee Presentation was reviewed, meeting is September 6 at 5:30 pm at Municipal Building
- Emergency exit- may use as an extra point in budget negotiations, composite materials add \$10,000-\$12,000 to cost of favored option
- Strategic Plan was reviewed

Motions

Motion to approve closing the library Tuesday, October 10, 2023 for staff inservice was made

Motion was seconded

Result of vote-all in favor

Motion to approve 2024 Library Operating Budget was made

Motion was seconded

Result of Vote-all in favor

**Future Agenda Items-privacy policy, AARPA funding
Next Board meeting-September 28**

Motion to Adjourn was made at 7:58

Motion was seconded

Result of Vote-all in favor