

**Library Board Meeting Minutes**  
**Monday, October 16, 2023 at 9 AM**  
**Library Meeting Room**  
**105 Perimeter Rd., Mount Horeb, WI 53572**

**Open:** The meeting was called to order at 9:03 am

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

**Assign Personnel Committee Members** Discussion of Committee role

Hillary, Leary, White all volunteered to serve and were appointed by the Board

**Review and Discuss**

- 2024 Budget updates: Discussion of explaining library funding to finance committee, 3% increase in appropriations, can do a 5% increase for staff,
- ARPA funding designation discussion regarding use of funds, if any
- Strategic Plan no discussion

**Policies**

- Lockdown Policy-revisions were discussed and reviewed

**Motions**

**Motion to approve any changes to the previously approved 2024 Library Operating Budget was TABLED**

**Motion to approve designating any ARPA funding for an additional emergency exit**

**Motion was seconded**

**Result of Vote- all in favor**

**Motion to approve the Strategic Plan as presented was made**

**Motion was seconded**

**Result of Vote-all in favor**

**Motion to approve the Lockdown Policy as presented today was made**

**Motion was seconded**

**Result of Vote- all in favor**

**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: Employee stipends) was ***TABLED, no closed session was held***

**Future Agenda Items**

- Director's Evaluation
- Next meeting is October 26

**Motion to Adjourn was made at 10:14 am**

**Motion was seconded**

**Result of Vote-all in favor**