

**Library Board Meeting
Thursday, October 26, 2023
7 AM Library Meeting Room
105 Perimeter Rd., Mount Horeb, WI 53572**

Open: The meeting opened at 7:01 am

Present: Bullette, Craft, Hillary, Leary, Maguire, Ott, White and Director Gretzinger. (Hillary left the meeting at 7:50)

Motion to approve Minutes from September 28, 2023 was made

Motion was approved

Result of Vote-all in favor

Motion to approve Minutes from October 16, 2023 Special Meeting was made

Motion was approved

Result of Vote-all in favor

Treasurer's Report: October credit card, checks, and expenses approved

Endowment Fund update: \$209,564 was balance as of 9.30.23, down since last report, up 1.16% since 1.1.23

Director's Report

- Bilingual story times
- September statistics
- Meeting Room Online Reservation Form
- Wisconsin Library Association Conference- The Civility Project presentation, Chat GPT and libraries- Chat GPT is a resource that does not know how to say "I don't know," building and renovation seminar

Review and Discuss

2024 Budget update -

ARPA funding – \$40,000 was approved for the Library, estimates were over \$100,000 for project

Motions

Motion to approve the revised 2024 Library Operating Budget as presented was made

Motion was seconded

Result of Vote-all in favor

Motion to approve authorizing Director Gretzinger to engage a contractor/and/or architect for the emergency exit project following procedures required by the Village

Motion was seconded

Result of Vote-all in favor

No executive closed session

Future Agenda Items new compensation philosophy and Village evaluation process

Closure dates for 2024

Next meeting: November 16 at 7am

Motion to Adjourn was made at 7:57 am

Motion was seconded

Result of Vote – all in favor