

Library Board Meeting Minutes
Thursday January 25, 2024 at 7 AM
Library Meeting Room
105 Perimeter Rd., Mount Horeb, WI 53572

Opened at 7:01

Present: Bullette, Craft, Leary (via Zoom), Ott, White and Director Gretzinger. Also present Ray White and Tina Gordon from Dimension IV

Absent: Hillary and Maguire

Motion to Approve Minutes from December 14, 2023 was made

Motion was seconded

Result of Vote-al in favor

Treasurer's Report:

Approval of library bills all bills approved
Endowment Fund update-no update

Director's Report

- December statistics, small drop in all usage which is normal for December
- Annual Report updates
- Spring programming updates
- Outreach presentation

Agenda Items

Presentation by Ray White from Dimension IV, will need to move a radiator baseboard heat to install door, discussed physical components of doorway, steps and ramp, estimated final budget

Motion to approve revised Dimension IV proposal for additional. Discussion followed on desire for written proposal with cost allocation and reservation of option to solicit donations of plants and shrubs and installation of the same.

Motion rescinded pending receipt of written revised proposal

Motion to Approve Bulletin Board Policy and Guidelines as amended with change from "Decisions made by Library Director may be appealed to Library Board" to "Decisions made by Library Staff may be appealed to Library Board"

Motion was Seconded

Result of Vote-all in favor

Future Agenda Items

- Presentation of the 2023 Library Annual Report
- Approve minutes from additional prior meeting
- Meet on Thursday February 1 at 7:00 am re: Dimension IV bid document
- Next regular Board meeting on February 15, 2024

Motion to Adjourn was made at 8:33 am

Motion was seconded

Result of Vote- all in favor