

Library Board Meeting
Thursday February 15, 2024
7 AM
Library Meeting Room, 105 Perimeter Rd.
Mount Horeb, WI 53572

Open: Meeting called to order at 7:02 am

Present: Bullette, Craft, Hillary Leary, Maguire, Ott, White and Director Gretzinger (Hillary left the meeting at 7:46)

Motion to Approve Minutes from December 28, 2024 was made

Motion was seconded

Result of Vote – all in favor

Motion to Approve Minutes from January 25, 2024 was made

Motion was seconded

Result of Vote – all in favor (Maguire abstained)

Motion to Approve Minutes from February 1, 2024 was made

Motion was seconded

Result of Vote- all in favor (Maguire abstained)

Treasurer’s Report:

- Approval of library bills \$46,632.11 of bills paid through February 8
- Endowment Fund update balance \$231,353

Director’s Report

- January statistics: checkouts and digital usage up, 30 new library cards
- Strategic Plan tracking/updates
- Grant -- Native Plants for Schools and Community Projects

Presentation of 2023 Library Annual Report – Gretzinger and the Village Finance Director are reviewing the line 240-481100-000 Investment Interest line as it seems wrong

Motion to approve 2023 Library Annual Report was made

Motion was seconded

Result of Vote-all in favor

Future Agenda Items Endowment disbursement

Motion to Adjourn was made at 8:03

Motion was seconded

Result of Vote- all in favor