

**Library Board Meeting
Thursday March 28, 2024 at 7 AM
Library Meeting Room
105 Perimeter Rd., Mount Horeb, WI 53572**

Meeting Opened at 7:04 am

Present: Bullette, Craft, Hillary (via Zoom), Leary, Ott, White, and Director Gretzinger, Ray from Dimension IV appeared via Zoom. Community Member Ryan Monfils was present as a guest.

Absent: Maguire

Motion to Approve Minutes from February 15, 2024 regular Board meeting was made

Motion was seconded

Result of Vote- all in favor

Motion to Approve Minutes from March 7, 2024 special meeting was made

Motion was seconded

Result of Vote- all in favor

Treasurer's Report: No report due to Maguire's absence

Gretzinger reported that library bills are up to date

Endowment Fund update 2024 Disbursement Amount

Director's Report

- February statistics – see attached
- Strategic Plan tracking/updates – see attached

Consider Dimension IV updates: Discuss possible reductions in lowest bid, Grateful for the contractor's insight and itemizations, Discuss previously provided Option 1 for Library expansion for additional meeting room

Motion to reject all bids for additional exterior door and table the project was made

Motion was seconded

Result of Vote-all in favor

Hillary left the meeting at 7:50

Consider ARPA funding uses

\$40,000 in ARPA funds is available. Discussion of proposal for a 28 x 28 shelter on a cement slab for outdoor programming. White brought proposal for a solar canopy shelter in smaller sizes.

Tabled pending estimate for 28 x 28 solar canopy shelter

Consider Rotary grant funding for safety and usability upgrades for youth outdoor space and countertop hearing loop system

Motion to authorize staff to apply for Rotary grant for youth outdoor space usability/safety upgrades and countertop hearing loop system for front desk was made

Motion was seconded

Result of Vote- all in favor

Consider Hearing Loop for larger Library area
Tabled pending obtaining additional quote

Consider authorizing SCLS to request 2025 estimated Adjacent County Reimbursements
Motion to authorize SCLS to request 2025 Adjacent County Reimbursements was made
Motion was seconded
Result of Vote-all in favor

Consider *Computer, Electronic Device, and Internet Use Policy*
Motion to approve changes to the Computer, Electronic Device, and Internet Use Policy was made
Motion was seconded
Result of Vote-all in favor

Future Agenda Items: Action on Solar shade/shelter vs non-solar shelter
Decommission old policies
Action on Hearing loop for larger library area
Volunteer appreciation April 22, 5:30 pm

Motion to Adjourn made at 8:30 am
Motion was seconded
Result of Vote all in favor