

**Library Board Meeting  
Monday April 8, 2024 at 9 AM  
Library Meeting Room  
105 Perimeter Rd.  
Mount Horeb, WI 53572**

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**Meeting Opened at 9:03 am**

**Present: Bullette, Craft, Leary, Ott, White and Director Gretzinger**

**Absent: Hillary and Maguire**

**Agenda Items**

- Consider ARPA funding (\$40,000) discussion of Glow Solar proposal vs Gerber Leisure quote for outdoor programming area shelter,

**Motion to approve allocation of ARPA funding to the Gerber Leisure Products shelter and sidewalk from parking lot to shelter was made**

**Motion was seconded**

**Result of Vote-all in favor**

- Consider Library Fund Balance Expenditures. Potential expenditures include: collections, replace lighting in Reading Room, Hearing Loop, replace the picture book shelves in Children's Area, replacement shelving in periodical room, look at Advantage Account through Libby rather than Hoopla (current Fund balance is \$244,000, \$30,00 is designated to technology) Gretzinger is authorized to obtain quotes for Reading Room lighting, picture book shelving and periodical room shelving

**Motion to approve Library Fund Balance expenditure of \$15,000 for collections purchases was made**

**Motion was seconded**

**Result of Vote- all in favor**

- Consider Hearing Loop

**Motion to approve purchase of Hearing Loop for \$8,750 from Library Fund Balance and for any Countertop Hearing Loop shortfall after Rotary Grant from Library Fund Balance was made**

**Motion was seconded**

**Result of Vote-all in favor**

- **Future Agenda Items:-**estimates for Reading Room lighting, picture book shelving and periodical room shelving

**Motion to Adjourn made at 10 am**

**Motion was seconded**

**Result of Vote-all in favor**