

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

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**Open:**

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

**Absent: Hillary and White**

**Motion to Approve Minutes from March 28, 2024 was made**

**Motion was seconded**

**Result of Vote-all in favor with Maguire abstaining due to his absence from the March 28 meeting**

**Motion to Approve Minutes from April 8, 2024 was made**

**Motion was seconded**

**Result of Vote-all in favor with Maguire abstaining due to his absence from the April 8 meeting**

**Treasurer's Report:**

Approval of library bills all bills up to date

Endowment Fund update \$240,681 at end of March down since then, but up overall since 12/31/23

2024 Disbursement Amount \$9,073 is available

**Director's Report**

- March statistics all numbers are up for the year
- Strategic Plan tracking/updates see Director's report

**Agenda Items**

- Consider Hearing Loop revised quote

**Motion to approve purchase of Hearing Loop for revised quote price from Fund Balance**

**Motion was Seconded**

**Result of Vote-all in favor**

- Consider other items re: Fund Balance expenditures (Fund balance is \$244,989 with \$30,000 for designated technology, \$15,000 designated for collections)

updated shelving

**Motion to approve purchase of updated picture book shelving for up to \$3,793 from Fund Balance**

**Motion was Seconded**

**Result of Vote-all in favor**

windows and/or window film

**Action was tabled pending additional bid**

lighting

**Motion to approve purchase and installation of new lighting for Reading Room for up to \$21,505 (Option 2) from Fund Balance**

**Motion was Seconded**

**Result of Vote-all in favor**

masonry work on pillars and building

**Action tabled due to lack of bids**

Advantage Account and/or Kanopy

Advantage Account brings patrons to the front of the line, Dane County looking at Hoopla as a service. Kanopy is not a good alternative

**Action tabled pending Dane County decision on Hoopla and further information on Advantage Account.**

Consider de-commissioning old policies

**Motion to de-commission Social Responsibility, Unique Interactions with Customers, Reference Services, Educators Check Out, Parents of a Library Kid, Be a Library Kid, How to be Cool at the Library (Teen Code of Conduct), Internet Access for Children and Teens, and Biohazard Response policies was made**

**Motion was Seconded**

**Result of Vote-All in favor**

Consider de-commissioning Photography and Filming and Programming policies

**Motion to de-commission Photography and Filming policy, the Photograph Authorization and Release Form and Photograph Permissions Guidelines was made**

**Motion was Seconded**

**Result of Vote-all in favor**

Consider revisions to Programming Policy

**Motion to adopt updated Programming Policy**

**Motion was Seconded**

**Result of Vote-all in favor**

**Future Agenda Items Window replacement or film installation quotes**

**Masonry work on entrance pillars**

**Advantage Account**

**Next meeting May 23, 2024**

**Motion to Adjourn made at 8:13 am**

**Motion was seconded**  
**Result of Vote-all in favor**