

**Library Board Meeting
Thursday May 5, 2024 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open: Meeting was called to order at 7:02 am

Present: Bullette, Craft Hillary. Leary, Ott and Director Gretzinger

Absent: Maguire and White

Agenda Items

- Consider other items re: Fund Balance expenditures:

Motion to approve e expenditure for masonry work on pillars and building for \$10,750.00 from Fund Balance

Motion was seconded

Result of Vote-all in favor

Action on replacement windows vs film was tabled pending further inspection of the windows and wood trim

Consider Flexible Facilities Grant consensus is that we do not qualify

Future Agenda Items: windows

Motion to adjourn at 7:23 am

Motion was seconded

Result of Vote-all in favor