

**Library Board Meeting**  
**Thursday February 20, 2025**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

---

**Open: 7:02**

**Present: Bullette, Craft, Hillary, Leary, Maguire, White and Director Gretzinger**

**Absent: Miller**

**Guest and Public Comments: Jeff Gorman (arrived 7:30, depart 7:45)**

**Approval of Minutes: January 23, 2025**

Motion made, motion seconded

Result - all in favor

**Treasurer's Report:**

- ✂ Approval of library bills
- ✂ Endowment Fund update - YTD up 3.59%

**Director's Report**

- January Statistics
- Strategic Plan tracking/updates

**Agenda Items**

- Consider approval of 2024 Library Annual Report (signatures required)
  - Director Gretzinger presented/explained the annual report
  - Motion to approve 2024 annual report, motion seconded
  - Result - all in favor
- Consider library roofing bids and next steps/timeline
  - Jeff Gorman here to answer questions about bids
  - 5 bids, considering the 2 lowest
  - Motion made to accept Royal bid, Motion seconded
  - Discussion: timeline (spring, early summer)
  - Result - all in favor
- Consider Donor Form
  - Form updated to include MHPL info, Director Gretzinger to continue modifications of form to meet needs of the library
- Consider draft resolution between Library Board and Village Board regarding creating an account for future library expansion project donations
  - Director Gretzinger to continue editing
  - Explore how the money would be held, Director Getzinger to explore options

**Future Agenda Items**

- Consider Donor Form
- Consider draft resolution between Library Board and Village Board regarding creating an account for future library expansion project donations

**Adjourn**

- Next meeting is March 27
- Motion to adjourn, motion seconded
- Result - all in favor
- Adjourned at 8:30AM