

**Library Board Meeting
Thursday March 27, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Meeting opened at: 7:00am

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

Absent: Hillary, Maguire, Miller

Guest and Public Comments: Nic Owen, Mount Horeb Village Administrator

Approval of Minutes: February 20, 2025

Motion was made – motion seconded

Result – all in favor

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update – No Update

Director's Report – see attached

- February Statistics
- Strategic Plan tracking/updates
- Library Flag Pole

Agenda Items

- Consider authorizing SCLS to request 2025 estimated Adjacent County Reimbursements (signatures required)
Result — all in favor
- Consider Donor Form (contingent on Village Board approval)
Result — all in favor
- Consider the edited draft resolution between Library Board and Village Board regarding creating an account for future library expansion project donations
Result — all in favor

Future Agenda Items

- Consider Flag Pole policy
- Consider Meeting Room policy
- Discuss status of Institute of Museum and Library Services

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7:52am