

**Library Board Meeting
Thursday May 22, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Meeting opened at: 7:01am

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

Absent: Maguire

Guest and Public Comments: None

Approval of Minutes: April 24, 2025

Motion was made – motion seconded

Result – all in favor

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report – see attached

- April Statistics
- Strategic Plan tracking/updates
- Initial 2026 budget updates

Agenda Items

- Consider Zander Solutions proposal
 - After review, motion was made to accept the proposal from Zander Solutions to repair the holes in the siding – motion seconded
 - Result – all in favor
- Consider Endowment Disbursement for 2025
 - Leadership Team will continue to discuss possible projects and Director Gretzinger will bring some ideas to the June meeting
- Consider designating donations to *Future Building Expansion Account*
 - Motion was made to designate donations to the *Future Building Expansion Account*, with the caveat that the donors sign necessary forms – motion seconded
 - Result – all in favor

Future Agenda Items

- Endowment Disbursement for 2025
- Continue 2026 Library Budget discussion
- Development of the Karakahl Inn lot and its possible impact on the library

Adjourn

Motion to adjourn – motion seconded
Result – all in favor
Adjourned at 7:46am