

**Library Board Meeting  
Thursday June 26, 2025  
7 AM  
Library Meeting Room  
105 Perimeter Rd.  
Mount Horeb, WI 53572**

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**Meeting opened at:** 7:00am

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

**Absent:** Hillary, Miller

**Guest and Public Comments:** None

**Approval of Minutes:** May 22, 2025

Motion was made – motion seconded

Result – all in favor, with one abstention

**Treasurer's Report:**

- ☐ Approval of library bills
- ☐ Endowment Fund update

**Director's Report – see attached**

- May Statistics
- Strategic Plan tracking/updates
- Endowment distribution 2025
- Initial 2026 budget updates
- 150th Library Anniversary

**Agenda Items**

- Consider Officer Elections  
Current officers:  
President: Paula Craft  
Vice President: Linda Bullette  
Secretary: Sarah Miller  
Treasurer: Patrick Maguire  
Result: all in favor of current officers continuing
- Consider 2026-2030 Capital Improvement Requests  
Result: all in favor of following through with NCI Roberts Building Maintenance projections
- Consider Outdoor Shade Structure Policy  
Result: all in favor, as amended to include video surveillance and no alcohol
- Consider Self-Checkout Quote  
Result: all in favor
- Consider *Future Building Expansion Account*:
  - \* Consider entity for fund establishment
  - \* Open a new savings-type account (CD or other interest-bearing account), naming it something specific and clear to address the purpose of the funds

Result: all in favor of establishing Mount Horeb Public Library Building Expansion Fund account; destination of account tabled for July board meeting

- Discuss and consider library preparation for new development next to library
- Consider closing Friday, August 15th, for Staff Inservice Day

Result: all in favor

#### **Future Agenda Items**

- 2026 Library Budget
- Consider Endowment Disbursement for 2025
- Determining particulars of establishing Mount Horeb Public Library Building Expansion Fund
- Continue discussion of 150th library anniversary in 2026
- Continue discussion regarding implications of new development next to the library

#### **Adjourn**

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:24AM