

**Library Board Meeting
Thursday July 24, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Meeting opened at: 7:00am

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

Absent: Maguire

Guest and Public Comments: None

Approval of Minutes: June 26, 2025

Motion was made – motion seconded

Result – all in favor

Treasurer's Report:

☐ Approval of library bills

☐ Endowment Fund update

All bills are paid; fund is doing well.

Director's Report – see attached

- June Statistics
- Strategic Plan tracking/updates

Presentation of 2026 Preliminary Library Budget

Not looking for approval today, merely collecting feedback before August.

Agenda Items

- Review and discuss any edits to the donation chart
 - Suggested edit to mention that all donations are tax deductible, not only donation to the Endowment Fund and Friends of the MHPL fund – no motion needed
- Consider additional security camera for shade shelter
 - Motion was made to table the consideration of an additional security camera for the shade shelter and to revisit in the future – motion seconded
 - Result – all in favor
- Consider Endowment Distribution for 2025
 - Motion was made to approve a portion of the Endowment Distribution for the LibraryAware software and the traveling Planetarium program – motion seconded
 - Result – all in favor
- Consider *Future Building Expansion Account*:
 - Consider entity for fund establishment – review rates from various institutions
 - No motion made – table for consideration when Treasurer is present

- Consider holiday closure dates for 2026
 - Motion was made to approve holiday closure dates for 2026 as listed with the caveat of changing Friday, July 3rd to a 9:00am-5:00pm day – motion seconded
 - Result – all in favor

Future Agenda Items

- 2026 Library Budget
- Consider designating additional monies to the Tech Fund
- Consider *Future Building Expansion Account*

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:12am