

**Library Board Meeting
Thursday August 28, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Meeting opened at:

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

Absent: White

Open: 7:01am

Guest and Public Comments: None

Approval of Minutes:

- July 24, 2025
 - Motion was made – motion seconded
 - Result – all in favor
- August 4, 2025
 - Motion was made – motion seconded
 - Result – all in favor

Treasurer's Report:

- Approval of library bills
 - Bills were approved and nothing out of the ordinary to report
- Endowment Fund update
 - Account is up over 5.25% versus the beginning of the year

Director's Report – see attached

- July Statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider 2026 Library Budget and Fund Balance
 - By consensus, we agree that Director Gretzinger can proceed with this budget
- Consider designating monies from Library Fund Balance to Tech Fund
 - Motion made to designate \$30,000 from Library Fund Balance to the Tech Fund – motion seconded
 - Result – all in favor
- Consider Library Director's Evaluation
- Consider Village / Library Board relationship and policy re: library wages, fringe benefits, employee evaluation and merit pay

- Discussed the dilemma but no action taken
- Consider *Future Building Expansion Account*:
 - Consider entity for fund establishment – review rates from various institutions
 - After discussion, the board decided by consensus to pursue a 5-month CD option with Old National bank

Future Agenda Items

- Consider new copier purchase from Tech Fund
- Employee evaluation process
- Closed session for employee compensation/wages

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7:55am