

Library Board Meeting
Thursday October 23, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:7:01 Members present: Paula Craft, Linda Bullette, Tim White, Kim Hillary

Guest and Public Comments: Paula Craft thanks Kathy for her service to the library and wishes her a very happy retirement.

Approval of Minutes: September 25, 2025 **Motion, 2nd, all in favor, approved.**

Treasurer's Report: Patrick has resigned due to a work promotion. Discussion ensued regarding finding a replacement.

- ✕ Approval of library bills
- ✕ Endowment Fund update

Director's Report

- September Statistics
- Strategic Plan tracking/updates
- 2026 Library Budget update

Agenda Items

- Consider 2026 Library Board Meeting Dates (**Motion, 2nd, all in favor, approved**)
 - 4th Thursday of each month at 7 AM with the following exceptions:
 - Thursday, February 19th at 7 AM (one week early due to Annual Report deadlines from the Department of Public Instruction)
 - Monday, November 16th at 7 AM (due to holidays)
 - Thursday, December 17th at 7 AM (due to holidays)
- Consider Library Energy Audit Report **Moved to future agenda item**
- Consider **Adjourning to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Library Director's Evaluation, Employee Matters, Employee Compensation) **Motion, 2nd, roll call, moved to closed session.**

Reconvene to open session for any action regarding closed session

Shared library director evaluation. Discussion ongoing for library director salary increase.

Future Agenda Items

- **Treasurer Appointment**
- **Library Director Compensation**

Adjourn: motion, 2nd, all in favor, adjourned at 7:44