

Library Board Meeting
Thursday, January 22nd at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

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

Open: 7:03am

Guest and Public Comments: None

Approval of Minutes: December 4, 2025

- Need to amend minutes to fix oversight of leaving out Hillary from list of trustees present
- Motion was made – motion seconded
- Result – all in favor

Treasurer’s Report:

- Approval of library bills – bills all paid
- Endowment Fund update

Director’s Report

- December Statistics / Year-end preliminary numbers – see attached
- Strategic Plan tracking/updates
- Library Advocacy
 - Idea from the Middleton Public Library director to have library board trustees attend municipal meetings to make public comments on behalf of the library – several trustees offered to do this in the coming months

Agenda Items

- Consider Library Board Meeting Day/Time
 - Discussion of other days and times that might work for the board – no action taken
- Consider designating Maxwell Rosenbaum estate donation to the Mount Horeb Public Library Building Expansion Fund Account
 - We’ve never had a formal designation of funds in the past but it would be good to do so now
 - Motion made to designate Maxwell Rosenbaum estate donation to the Mount Horeb Public Library Building Expansion Fund Account – motion seconded
 - Result – all in favor
- Consider action for current CD management that will come to term in March
 - If we leave the current CD with Old National, it will automatically renew; if we want to move it, we need to sign off on it

- Suggestion to explore other options besides a CD, like high-yield savings account, etc.
- 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: Employee Matters)
 - Roll call motion to adjourn to an executive closed session – motion seconded
 - Bullette – aye
 - Byrnes – aye
 - Hillary – aye
 - Craft – aye
 - Miller – aye
 - Motion to reconvene to open session for any action regarding closed session – motion seconded
 - Result – all in favor

Future Agenda Items

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7: