

Library Board Meeting
Thursday, February 19th at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

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

Absent:

Open: 7:03am

Guest and Public Comments: None

Approval of Minutes: January 22, 2026

- Motion was made – two recused due to absence, motion seconded
- Result – all in favor

Treasurer's Report:

- Approval of library bills – all bills have been approved and paid, and we're up to date on everything
- Endowment Fund update – increase in \$6,000 in earnings

Director's Report – see attached

- January statistics
- Strategic Plan tracking/updates
- ILS Migration update
- Village Administrator Resignation

Agenda Items

- Consider approval of 2025 Library Annual Report (signatures required)
 - Motion to approve the 2025 Library Annual Report – motion seconded
 - Result – all in favor
- Consider designating 2026 Library Capital Budget (interior and exterior funding in the amount of \$3,000) to cover HVAC expenses
 - Motion to designate 2026 Library Capital Budget (interior and exterior funding in the amount of \$3,000) to cover HVAC expenses – motion seconded
 - Result – all in favor
- Consider designating some Library Fund Balance to HVAC expenses
 - Motion to designate up to \$2,000 of Library Fund Balance to HVAC expenses – motion seconded
 - Result – all in favor
- Consider designating Constance Fox estate donation to the Mount Horeb Public Library Building Expansion Fund Account
 - Motion to designate Constance Fox 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
- Review and consider High Yield Savings Account and other options
 - We will wait until March to let current CD at Old National Bank mature so we won't incur a cost
 - Jessica will speak with the finance director from the Village to follow correct procedure
 - Motion to let current CD at Old National Bank mature and then move it into a high-yield savings account at Lake Ridge Bank, to be designated to the Future Building Expansion Fund account – motion seconded
 - Result – all in favor

Future Agenda Items

Consider designating portions of the Library Fund Balance

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:10am