

**Library Board Meeting
Thursday, March 26th at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

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

Open: 7:00am

Guest and Public Comments: None

Approval of Minutes: February 19, 2026

- Motion was made – 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 – YTD 13K loss

Adult Services Librarian Report: Introducing program series, “Disagree Better: Building Connection Across Difference”

Director’s Report – see attached

- February statistics
- Strategic Plan tracking/updates
- ILS Migration update
- Regional Equity Team update

Agenda Item(s)

- Consider authorizing SCLS to request 2027 estimated Adjacent County Reimbursements (signatures required)
 - Motion to approve authorizing SCLS to request estimated Adjacent Country Reimbursements – motion seconded
 - Result – all in favor

Future Agenda Items

- Consider designating portions of the Library Fund Balance for future needs

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7:47 am