

**Library Board Meeting
Thursday, April 23rd at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

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

Open: 7:00am

Guest and Public Comments:

Approval of Minutes: March 26, 2026

- Motion was made – one recused due to absence
- Result – all in favor

Treasurer’s Report:

- Approval of library bills – everything approved and paid
- Endowment Fund update – significant investment losses due to the market volatility; those losses have been mostly made up and we’re almost back to where we were. Market volatility will likely continue.

Director’s Report – see attached

- March statistics
- Strategic Plan tracking/updates
- Integrated Library System (ILS) Migration update
- Friends of the Library update

Agenda Items

- Consider options for Future Building Expansion Fund
 - High Yield Savings Account is not an option for non-profits
 - Motion to open cds at Mound City Bank with the money from the Future Building Expansion Fund Account with one 7-month special cd for approximately \$45K and one 18-month add-on cd for approximately \$1K
 - Result – all in favor

Future Agenda Items

- Beginning budget prep

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7:39am