

**Library Board Meeting  
Thursday, May 28 at 7 AM  
Library Meeting Room  
105 Perimeter Rd.  
Mount Horeb, WI 53572**

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**Present:** Bullette, Byrnes, Craft, Hillary, Leary, Miller, White, and Director Gretzinger  
**Absent:** None

**Open:** 7:05am

**Guest and Public Comments:** None

**Approval of Minutes:** April 23, 2026

- Motion was made – motion seconded
- Result – all in favor

**Treasurer’s Report:**

- Approval of library bills – all bills approved and paid
- Endowment Fund update – balance has increased over the past month

**Director’s Report** – see attached

- April statistics
- Strategic Plan tracking/updates
- Volunteer Appreciation update
- Budget Prep for 2027
- Review Ethics Policy as presented by Village Administrator

**Agenda Items**

- Consider Endowment Disbursement for 2026
  - Byrnes will look at numbers and we will revisit conversation next month
- Consider updated Circulation Policy
  - Reference to Library Theft Law in Circulation Policy points to Village ordinances that no longer exist
  - Motion to approve the updated Circulation Policy – motion seconded
  - Result – all in favor
- Consider updated Meeting Room Policy
  - Suggestion to remove language from Meeting Room Policy that grants exceptions for meetings that exceed 4 hours
  - Motion to approve the updated Meeting Room Policy – motion
  - Result – all in favor

**Future Agenda Items**

- Consider designating portions of the Library Fund Balance for future needs
- Consider Endowment Disbursement for 2026

**Adjourn**

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:12am