

**Library Board Meeting
Thursday, June 25 at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

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

Absent: Hillary, Miller

Visitor: Jeff Ingebritsen

Open: 7:01am

Guest and Public Comments: None

Approval of Minutes: May 28, 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 – modest gains this period

Director's Report – see attached

- May statistics
- Strategic Plan tracking/updates
- Review Preliminary 2027 Library Budget

Agenda Items

- Consider Officer Elections for term beginning July 2026
Incumbents:
President: Paul Craft
Vice President: Linda Bullette
Treasurer: Joe Byrnes
Secretary: Sarah Miller
 - Motion to approve slate of officers – motion seconded
 - Result – all in favor
- Consider Endowment set up, policies, and disbursement for 2026
 - Consensus to sustain current practice

Future Agenda Items

- Consider Capital Requests for 2027 – 2031
- Consider Endowment and Disbursement
- Consider Personnel Committee Members

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:08am