

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

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

Open: 7:00am

Guest and Public Comments: None

Introduction/Meet New Village Administrator Gabe Altenbernd

Approval of Minutes: June 25, 2026

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

Treasurer's Report

- ☐ Approval of library bills – all bills have been approved as presented
- ☐ Endowment Fund update – gain of \$15K+ or 5.5% since start of the year

Director's Report – see attached

- June statistics
- Strategic Plan tracking/updates

Agenda Items

- Appoint Personnel Committee
 - Miller and Hillary both willing to remain on the committee; Ingebritsen volunteered to serve as well
 - Motion made to appoint Miller, Kimberly, and Ingebritsen to the Personnel Committee – motion seconded
 - Result – all in favor
- Consider Capital Requests for 2027 – 2031
 - Delivery room upgrades
 - Following NCI Roberts Building Maintenance plan
 - Exterior and interior fixes and improvements: concrete sidewalks and curbs, asphalt paving, panic devices, gutters and downspouts, joint sealers and caulking
 - Interior: painting, replace locksets, acoustical ceilings, fire extinguishers, maintain valves and faucets
 - Concrete sidewalks and curbs
 - Motion to approve Capital Requests for 2027-31 – motion seconded
 - Result – all in favor

- Consider 2026 Endowment disbursement
 - After discussion with the Leadership Team, request for funds to enhance the audio collection for children and adults 60/40 with a focus on Digital Audio Players and Wonderbooks
 - Motion to approve 2026 Endowment disbursement in the amount of \$5,000 – motion seconded
 - Result – all in favor
- Consider Preliminary 2027 Library Budget

Future Agenda Items

- Staff evaluations
- Possible Village Emergency Closing Policy for all staff

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:06am