

**Library Board Meeting
Thursday, August 27 at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

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

Absent:

Open: 6:59am

Guest and Public Comments: None

Approval of Minutes: July 23, 2026

- Motion was made – motion seconded, one abstained due to absence
- Result – all in favor

Treasurer's Report:

- ☐ Approval of library bills – all bills have been approved as presented
- ☐ Endowment Fund update – investment loss of \$2,488 this past month

Director's Report – see attached

- July statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider [Code of Conduct] or [Unattended Pets Policy] –
 - Motion made to approve adding the Unattended Pets Policy to the Code of Conduct as written – motion seconded
 - Result – all in favor
- Consider Slipstream / WPPI proposal for AI-enabled HVAC control field study
 - We feel the library is not a good candidate for this study, as a large public space – motion seconded
 - Motion to reject the proposal for AI-enabled HVAC control field study – motion seconded
 - Result – all in favor
- Consider Personnel Requests (2027 – 2031)
 - Motion to approve the Personnel Requests for up to two full-time librarians in the next five years and additional staff as the community grows – motion seconded – motion seconded
 - Result – all in favor
- Consider Emergency Closing Policy
 - Motion to approve the Emergency Closing Policy
- Consider Annual Evaluations for 2026

- Village evaluation process is under revision, therefore we will follow their direction for library staff when that process is finished – no motion made

Future Agenda Items

Adjourn

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 8:14am