

Library Board Minutes
Thursday June 24, 2021
7:00 am
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

Meeting Opened at 7:01 am

Present: Bullette, Craft, Halverson, Kuse, Leary, Ott and Director Williams

Absent: Salerno

Guest and Public Comments: None

Motion to Approve Minutes from May 27, 2021

Motion was seconded

Result of Vote-all in favor

Treasurer's Report:

- Approval of library bills – all up to date
- Endowment Fund update \$235,602 at beginning of month \$236,998 as of Monday

Director's Report

- General updates- Williams thanked Board for attending leadership meeting last Wednesday to look at building needs
- Look at adding Lib Bd Treasurer into online approval process for payment approval
- ARPA \$ available through Humanities Fund-up to \$15,000 for movable shade structure roughly the size of meeting room and for programming, Leary can help with application, if needed

Library Board Officer Elections Nominations for offices:

President-Salerno

Vice President-Craft

Secretary-Ott

Treasurer-Kuse until he moves out of the service area

Personnel Committee-Bullette, Leary, Halverson and Salerno

Motion to approve ballot as a whole

Motion was seconded

Result of Vote-all in favor

Review & Discuss

- Capital Requests (2022 – 2026) See Attached NCI Roberts document
 - 2022-\$46,400 for carpet replacement
 - 2023-Masonry
 - 2024-multiple small items
 - 2025-parking lot and roof (metal roof as replacement?)
- Next steps from Library Building Discussion w/ Leadership Team: We had initial meeting re: needs and categories, next steps are:
 - a. form user requirements committee/working group. Email will go out for working group invite

b. obtain more portable furniture for main library and for meeting room and better, sturdier audio-visual racks

Policies

- Gift Policy
- Donor Recognition Policy

Motions

Motion to approve Capital Requests (2022 - 2026) was made

Motion was seconded

Result of Vote- all in favor

Motion to approve Gift Policy as presented

Motion was seconded

Result of Vote-all in favor

Motion to approve Donor Recognition Policy as presented

Motion was seconded

Result of Vote- all in favor

Future Agenda Items

- 2022 Library Budget Presentation
- Formation of working group

Motion to Adjourn made at 8:09

Motion was seconded

Result of Vote- all in favor