

Library Board Minutes
Thursday July 22, 2021
7:00 am
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

THE JULY 22, 2021 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Present: Bullette, Craft, Leary, Ott, Salerno (via Zoom) and Director Williams
Absent: Maguire (Not yet formally appointed) and Halverson

Guest and Public Comments: None

Approval of Minutes:

Special Meeting Minutes from June 16, 2021 approved by general consensus (no formal approval as not enough members who were at the meeting were present to vote)

Motion to approve Board Meeting Minutes from June 24, 2021

Motion was seconded

Result of Vote-all in favor with Salerno abstaining

Treasurer's Report:

- Approval of library bills Kuse approved of July Credit Card Statement prior to stepping down, need a Board member to approve check requests. Salerno will review invoices and check requests via email until new Treasurer is installed
- Endowment Fund update Endowment was at \$237,671.93 as of end of June, up from prior statement

Presentation of 2022 Library Budget

Revenue: Village portion of budget flat for 2020 and 1.5% increase for 2021, Budget can work with 1.5% increase if not all employees take benefits

Expenditures: Looking at software for online scheduling of meeting room and study rooms
Budget for new digital materials includes Hoopla funds
Fund balance 221,077 (\$22,505 is designated for Tech)

Motion to approve the budget for approval

Motion was seconded

Result of Vote-all in favor

Salerno left the meeting at 7:56 am and Craft assumed leadership of the meeting

Director's Report

- General updates-general consensus was to go forward with the liquor license if FOL agrees, The FOL held a liquor license in the past that was used for the "Sideways" book discussion group, a fundraiser, etc...

- Portable furniture-quote is for replacing all tables in the meeting room, can put castors on tables in the Reading Room to retain the Prairie style, but make the tables more portable, Williams will also obtain quotes for computer desks

Review & Discuss

- Library tour report back to the full board
- Formation of working group-discussion of proposed group size, representation of demographic groups not on the Board, etc...

Future Agenda Items

Motion to approve portable furniture expenditure

Formation of working group

Motion to adjourn was made at 8:44 am

Motion was seconded

Result of Vote-all in favor