

**Library Board Minutes**  
**Thursday May 26, 2022 at 7:00 AM**  
**Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

**Meeting opened at 7 am.**

**Present: Bullette, Craft, Leary, Maguire, Ott, Salerno, White and Director Gretzinger (Maguire and Salerno appeared via Zoom) Hannah Klapperich-Mueller (Youth Services Librarian) was also present**

**Guest and Public Comments: none**

**Motion to Approve Minutes from March 24, 2022**

**Motion was Seconded**

**All in favor**

**Motion to Approve Minutes from April 28, 2022**

**Motion was Seconded**

**All in favor**

**Motion to Approve Special Meeting Minutes from May 18, 2022**

**Motion was Seconded**

**All in favor with Bullette abstaining**

**Treasurer's Report:**

- Approval of library bills - credit card bills were approved, revenue included the MH Community Foundation distribution
- Endowment Fund update \$206,000 down 13% from 1/1/2022 Balancing Endowment Funds-Maguire has been attempting to make contact with SBX Plains investment advisor re: automatic re-balancing, however no adjustments are necessary at this time due to market conditions

**Presentation of Summer Reading Program by Youth Services Librarian** "Oceans of Possibilities" is theme; coral cash for prize store, sharks in touch tanks will be part of kick-off, escape room submarine, dog show, end of summer celebration at MH Aquatic Center, teens will have a scratch off program rather than a registration requirement, Reach Out and Read sponsored by FOL where no prizes are given but donations will go to NHN

**Director's Report** SCLS Delivery changes, Dane Co Reimb. Formula revisions, Ripple Project Intern program

**Review & Discuss**

- Crosswalk with Village HR – do we want a member of staff to join in discussions with Village?  
Look at 2-3-year implementation plan
- Schedule Kick-Off Meeting with Dimension IV-**Monday June 6, 10:30-noon**

**Future Agenda Items 2023 Budget**

**Strategic Plan moving forward**

*Next meeting 6/23/2022*

**Motion to Adjourn made at 8:04 am**

**Motion was Seconded**

**Result of Vote -all in favor**