# Library Board Meeting Tuesday, October 11, 2022 1:00 PM Library Meeting Room 105 Perimeter Rd. Mount Horeb, WI 53572

### **Open: Meeting opened at 1:03**

Present: Bullette, Leary, Salerno, Ott, White Absent: Craft, Maguire

#### Guest and Public Comments: Melissa and Hannah

Approval of Minutes: September 29, 2022

#### Motions

Motion to approve Strategic Planning Questionnaire for printing and distribution as presented Motion was seconded Result of Vote-all in favor

# Team meeting to discuss Dimension IV findings/information provided

Teens lose seating area in both plans, a wall, even if see-through would be important Still need exit on NE side of building Gender inclusive restrooms Kitchen request make it a teachable kitchen still accessible to meeting room Homeschooling space Solar

Motion to adjourn was made at 2:10 pm Motion was seconded Motion carries

#### **Future Agenda Items**

Adjourn