

Village of Kewaskum
Library Board
Meeting Minutes
November 16, 2020, 10:00 A.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at the Municipal Building Community Room, 204 First Street

Committee Members Present: Meltz, Zemlicka, Westphal, Hesse, Radeztsky, Mayer and Spenner.

Staff Members Present: Kreis, Heiser, Butz

Meeting was called to order by Teresa Meltz at 10:00 a.m., followed by roll call.

2021 Library Amended Budget

Lori Kreis and Matt Heiser provided a summary of changes to the amended budget. Shared facilities were reduced by \$14,000 resulting in a \$4,000 budget for Repairs/Upkeep. Motion by Connie Zemlicka, seconded by Andy Mayer to approve the 2021 Amended Library Budget, voice vote, motion carried.

Next meeting is December 14, 2020 at 1:30 in the Community Room.

Motion by Andy Mayer to adjourn meeting at 10:11 a.m.

Tammy Butz
Village Clerk