

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at the Municipal Annex Building, 1308 Fond du Lac Avenue.

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

Staff Members Present: Kreis

Meeting was called to order by Teresa Meltz at 1:30 p.m., followed by roll call.

Motion by Connie Zemlicka, seconded by Dave Spenner to approve the meeting minutes from September 14, 2020, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIAL

Approval of Bills – Motion by Jim Westphal, seconded by Connie Zemlicka to approve payment of bills, voice vote, motion carried.

Budget Review – no review

REPORTS

LIBRARY

Circulation – rbDigital/Overdrive merge may have affected circulation numbers

Monarch System – Lori Kreis provided meeting highlights:

- Annual celebration will be virtual
- File-sharing system
- Considering adding tech-librarian for system

Director's Report – Lori Kreis provided her report:

- Polaris report tools and webinars go towards tech credit
- New hire started on September 28th
- Virtual story time will go through the end of 2020
- Book Club & Writer's Guild
- Book bundles
- Library Board page on website

Washington County Library Services Board – meets on October 15th to review circulation and discuss distribution

VILLAGE BOARD – Dave Spenner provided an update on the Village Board and on budget season

SCHOOL DISTRICT – Andy Mayer reported on school activities, including Battle of the Books

CHAMBER OF COMMERCE – Connie Zemlicka reported that the Chamber will be hosting the Craft & Vendor Fair, Christmas parade.

NEW BUSINESS – no action taken on purchasing laptops/chromebooks.

OLD BUSINESS

Shared Facilities Fees/Draft Agreement – no update

Village of Kewaskum
Library Board
Meeting Minutes
October 12, 2020, 1:30 P.M.

Shared Facilities Analysis/Zimmerman Report – The Shared Facilities Committee met and recommends continuing with the new site. Bills were forwarded to Village Administration.

COVID-19 – Lori Kreis provided an update on the impact of COVID-19 on Library operations.

Act 420 – Resolved, no further business.

Next meeting is November 9, 2020 at 1:30 in the Community Room.

Motion by Connie Zemlicka to adjourn meeting at 2:37 p.m.

Tammy Butz
Village Clerk