

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, Radeztsky, Mayer, Hesse and Spenner

Committee Members Excused Absent: Westphal

Staff Members Present: Kreis, Butz

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

Motion by Andy Mayer, seconded by Dave Spenner to approve the meeting minutes from February 8, 2021, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIAL

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

Budget Review – Lori Kreis reviewed the budget summary for February 2021.

REPORTS

LIBRARY

Circulation – Circulation in February is down 10%. There were 21 Hoopla checkouts. Ancestry.com is available at no cost until March 31, 2021.

Monarch System – Lori Kreis reported on a meeting that was held on February 11, 2021.

- Working with Chili Fresh to maintain current user base on the new app
- Review of 2020 by the numbers.
- Bar code will be included in the new app
- MCOA address comparison to be run
- Monarch is fully staffed
- Next meeting is March 11, 2021

Director's Report – Lori Kreis provided her report:

- 53 reference transactions in the 3rd week of February, will do 4 weeks a year and average
- Cozy Winter Read ended, 32 readers, 6 winners and 10 who completed
- Spring Kits – will have one a week for kids & teens
- Signups for in person Storytime are being taken
- Application submitted for Party on the Pavement to be held on June 22nd
- Hoopla February Invoice of \$39.45 for 21 checkouts
- WLA Literary Awards Committee will be reading 4 books by month end
- Governance Committee surveys are being compiled
- 77 books sent to Better World Books for recycling

Washington County Library Services Board next meeting is April 15, 2021

VILLAGE BOARD – Dave Spenner noted that the Shared Facilities will be meeting on March 10, 2021; business community has been invited.

SCHOOL DISTRICT – Andy Mayer reported on School District Activities, including Common School Fund disbursement, Battle of the Books and the Golden Archer Award.

CHAMBER OF COMMERCE – Connie Zemlicka reported on Chamber of Commerce activities, including Party on the Pavement.

NEW BUSINESS

Motion by Connie Zemlicka, seconded by Sandra Radeztsky to approve the Exhibits & Display Policy, voice vote, motion carried.

OLD BUSINESS

Shared Facilities Fees/Agreement with Village – Motion by Dave Spenner, seconded by Andy Mayer to approve the Shared Facilities Agreement with the Village, voice vote, motion carried.

Shared Facilities Analysis/Zimmerman Report – Shared Facilities Committee will meet on March 10, 2021

COVID-19 – Lori Kreis reported that the County Health Department has approved Librarians to receive the COVID-19 vaccination.

Next meeting is April 12, 2021 at 1:30 in the Community Room.

Motion by Sandra Radeztsky to adjourn meeting at 2:17 p.m.

Tammy Butz
Village Clerk