

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, Hesse, Mayer, Westphal, and Spenner

Committee Members Excused Absent: Radeztsky

Staff Members Present: Kreis, Butz

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

Motion by Connie Zemlicka, seconded by Jim Westphal to approve the meeting minutes from April 12, 2021, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIAL

Approval of Bills – Motion by Andy Mayer, seconded by Dave Spenner to approve payment of bills, voice vote, motion carried.

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

REPORTS

LIBRARY

Circulation – Circulation in April is up substantially due to being closed as a result of COVID-19. Increase in new library cards due to visit from 2nd graders.

Monarch System - next meeting is May 13, 2021

Director's Report – Lori Kreis provided her report:

- Staff meeting held on May 8, 2021
- Storywalk for the month of May 2021
- Hobby groups will begin meeting again
- Summer Reading Programs kicks off on June 8, 2021
- Branding/logo discussion
- WAPL Conference highlights presented

Washington County Library Services Board next meeting is August 19, 2021

VILLAGE BOARD – Dave Spenner provided an update on the village trustee seats.

SCHOOL DISTRICT – Andy Mayer reported on School District Activities, with the last day of school on June 4th.

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

NEW BUSINESS

Election of Officers

Motion by Dave Spenner, seconded by Connie Zemlicka to nominate Teresa Meltz as President, nomination accepted, voice vote, motion carried.

Motion by Teresa Meltz, seconded by Dave Spenner to nominate Juli Hesse as Vice President, nomination accepted, voice vote, motion carried.

Motion by Teresa Meltz, seconded by David Spenner to nominate Connie Zemlicka as Treasurer, nomination accepted, voice vote, motion carried.

Library Director Salary Study – Lori Kreis presented findings on comparable area libraries directors' compensation.

Motion by Teresa Meltz, seconded by Andy Mayer and carried by roll call vote, to convene into Closed Session at 2:16 p.m., pursuant to WI Statute 19.85(1)(c) to discuss the Library Director's Salary, Mayer – aye, Spenner – aye, Meltz – aye, Zemlicka – aye Hesse – aye, Westphal – aye (6-0).

Motion by Teresa Meltz, seconded by Connie Zemlicka and carried by roll call vote, to reconvene in Open Session at 2:36 p.m., Mayer – aye, Spenner – aye, Meltz – aye, Zemlicka – aye, Hesse – aye, Westphal – aye (6-0).

Motion by Teresa Meltz, seconded by Dave Spenner to move the Library Director's pay to Grade 10, Range 2 with a salary of \$58,320.86, retroactive to January 1, 2021, voice vote, motion carried.

OLD BUSINESS

Shared Facilities Analysis/Zimmerman Report – Lori advised that we received a quote from Zimmerman to provide additional analysis. Next meeting date is pending.

COVID-19 – no report

Next meeting is June 14, 2021 at 1:30 in the Community Room.

Motion by Teresa Meltz to adjourn meeting at 2:44 p.m.

Tammy Butz
Village Clerk