

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, Spenner, Zemlicka, Hesse, Westphal, Mayer, and Radetzky

Staff Members Present: Kreis, Gitter and Butz

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

Motion by Spenner, seconded by Mayer to approve the August 9, 2021 meeting minutes, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIAL

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

Budget Review – Kreis reviewed the budget summary through August 2021.

REPORTS

LIBRARY

Circulation – In August, circulation numbers at 40%. Internet usage has decreased, but wireless usage has increased.

Monarch System – Met on August 12, 2021 and September 9, 2021.

- New Connect & Share Site
- Address check blocks in place
- Riti Grover has been named the new director
- Beaver Dam Library is live in the Monarch Catalog
- New bookmarks listing the member libraries

Director's Report – Lori Kreis provided her report:

- Fall Program Brochures available promoting fall programs and library resources
- Elaine Galvan will be starting on October 4, 2021
- Trustee training will be added to upcoming meetings
- Brat Fry on August 21, 2021 raised \$508.99
- DVD section has been re-organized; may add shelves
- Applied for a grant for East Asian books
- Vacation will be taken from September 21-September 27, 2021

Washington County Library Services Board Met on August 19, 2021. County budget was approved. Will meet on September 16, 2021 to discuss changes to the county agreement.

VILLAGE BOARD – Spenner reported on the budget cycle

SCHOOL DISTRICT – Andy Mayer reported activities with the school library

CHAMBER OF COMMERCE – Connie Zemlicka reported on Chamber of Commerce activities

NEW BUSINESS

Library Logo – Discussion only on a new Library Logo, no action taken.

Village of Kewaskum
Library Board
Meeting Minutes
September 13, 2021, 1:30 P.M.

OLD BUSINESS

2022 Budget – Motion by Zemlicka, seconded by Radeztsky to approve the 2022 Library Budget, voice vote, motion carried, Spenner abstained.

Capital Offset Funds – Discussion on the Capital Offset Funds. No action taken.

Shared Facilities Analysis/Zimmerman Report – Adam Gitter provided an update. No action taken.

Next meeting is October 11, 2021 at 1:30 p.m.

Motion by Radeztsky to adjourn meeting at 3:00 p.m.

Tammy Butz
Village Clerk