

Village of Kewaskum
Library Board
Meeting Minutes
March 14, 2022, 1:30 P.M.

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

Committee Members Present: Meltz, Hovland, Hesse, Westphal, Mayer, Radeztsky and Zemlicka
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 Mayer, seconded by Hovland to approve the February 14, 2022 meeting minutes, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIAL

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

Budget Review – Kreis reviewed the budget summary through February 2022. Kreis noted that Monarch Fees were up \$31.96 from estimate and that Washington County 5% Reserve and TEACH funds were received.

REPORTS

LIBRARY

Circulation – Circulation is down over last year; Overdrive usage is up. Internet usage continues to decrease and wireless usage increase. Prices are increasing, to stay within budget fewer items will be added.

Monarch System – Kreis reported on the March 10, 2022 meeting.

Director's Report – Kreis provided her report:

- Upcoming programs reviewed
- Madeline Radke, Library Technical Services Assistant started on February 14, 2022
- Kim Kluge will be out until July 2022; working 10 hours/week at home
- Reviewed new Patron Brochure
- Lori Kreis will be presenting at the Women's Club meeting on March 24th
- National Library Week is April 3 – 9, 2022
- Summer Learning Program sign-up is June 6-11th, starts on June 16th and picnic on August 5th
- Fundraising opportunities are being explored; Brat Fry is scheduled for September 24th

Washington County Library Services Board – Next meeting is April 24, 2022

VILLAGE BOARD – Hovland provided an update on Village Board activities.

SCHOOL DISTRICT – Mayer reported on the Golden Archer Awards and will be attending a Beanstack webinar on March 28th.

CHAMBER OF COMMERCE – Zemlicka reported on the Wine Walk and 125th Anniversary celebration.

SHARED FACILITIES – Next meeting is March 16, 2022

NEW BUSINESS

No action taken on the Purchasing Policy.

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OLD BUSINESS

Trustee Training videos, Strategic Planning and Working with Friends, were watched and discussed.

Next meeting date April 11, 2022 at 1:30 p.m.

Motion by Zemlicka, seconded by Radeztsky to adjourn at 2:42 p.m.

Tammy Butz
Village Clerk