

Village of Kewaskum
Library Board
Meeting Minutes
April 11, 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, and Radeztsky

Excused Absent: 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 Westphal, seconded by Meltz to approve the March 14, 2022 meeting minutes, voice vote, motion carried.

Motion by Radeztsky, seconded by Hesse to suspend rules and hear the Ehlers Investment Presentation, voice vote, motion carried.

Tami Olszewski/Ehlers Public Finance Advisor presented on investment options for the Library funds. No action taken.

PUBLIC INPUT – none

FINANCIAL

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

Budget Review – Kreis reviewed the budget summary through March 2022.

REPORTS

LIBRARY

Circulation – Circulation is up 13% over last month

Monarch System – No update

Director's Report – Kreis provided her report:

- Spring Brochures provided for April – May 2022
- Kite program is scheduled for April 23, 2022
- Kim Kluge has returned with limited hours
- National Library Week will be promoted with a month-long raffle
- Library has been selected as the June 2022 Fuel it Forward recipient
- Attended the Women's Club meeting; promoted the library and volunteer opportunities
- Washington County Fair plans in process, will be attending on Saturday
- 125th Anniversary plans to attend and promote summer reading program
- Staff meeting to be held on May 14, 2022
- Baker & Taylor reduced discount; looking at other vendors

Washington County Library Services Board – Next meeting is April 21, 2022

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

SCHOOL DISTRICT – Mayer reported on linking Beanstalk between the Public and School Libraries

CHAMBER OF COMMERCE – Updates provided on Chamber activities

SHARED FACILITIES – Request for Proposals are due on April 15, 2022

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NEW BUSINESS

Motion by Meltz, seconded by Hovland to use Ehlers Investment Services, voice vote, motion carried.

Motion by Meltz, seconded by Mayer to direct Ehlers to present proposals for investments, voice vote, motion carried.

No action taken on Juneteenth Day display.

OLD BUSINESS - none

Next meeting date May 9, 2022 at 1:30 p.m.

Motion by Radeztsky, seconded by Hovland to adjourn at 2:45 p.m.

Tammy Butz
Village Clerk