

Village of Kewaskum
Library Board
Meeting Minutes
August 8, 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, Martin, Radeztsky, Hesse, and Zemlicka

Excused Absent: Westphal and Mayer

Staff Members Present: Kreis and Butz

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

Motion by Zemlicka, seconded by Martin to approve the July 11, 2022 minutes with correction, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIAL

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

Budget Review – Kreis reviewed the budget summary through July 2022 and noted that funds have been deposited to the investment account.

REPORTS

LIBRARY

Circulation – Physical circulation and programming is down from last year, fewer kits offered; overall numbers are good. Over 700 contacts made at the Washington County Fair.

Monarch System – Met on July 14, 2022; patron point presentation given, no price given and Monarch has multiple job openings. Next meeting is August 11, 2022

Director's Report – Kreis provided her report:

- Vacation days planned end of August
- Library will be closed for Labor Day Weekend
- Washington County Fair successful; directors discussed possibly attending West Bend Farmers Market
- Radke resigned effective July 22, 2022; interviews scheduled
- Summer programming is completed; 228,000 minutes read, 175 readers, 247 registered and 76 challenges completed
- Collection development adding Christian Fiction standing order plan for large print
- Trustee Training is end of August
- Reference week is the week of August 15, 2022
- Brat Fry fundraiser scheduled on September 24, 2022

VILLAGE BOARD – Martin provided an update on Village Board activities

SCHOOL DISTRICT – Kreis reported that the 2023 Battle of the Books list has been received and that September 1, 2022 is the first day of school.

CHAMBER OF COMMERCE – Zemlicka reported that the next meeting is August 15, 2022

COMMUNITY INVESTMENT COMMITTEE – Meltz reported on the visioning session

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NEW BUSINESS

Motion by Martin, seconded by Zemlicka to approve contracting with Rhyme for a new copier machine, voice vote, motion carried.

Motion by Martin, seconded by Radeztsky to allow Food for Fines to occur, up to \$10, based on non-expired food being donated, voice vote, motion carried.

OLD BUSINESS

Discussion only on 2023 Library Budget.

Next meeting date September 12, 2022 at 1:30 p.m.

Motion by Radeztsky, seconded by Meltz to adjourn.

Tammy Butz
Village Clerk