

Village of Kewaskum
Library Board
Meeting Minutes
January 09, 2023, 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, Hesse, Westphal, Radeztsky, Mayer and Zemlicka

Staff Members Present: Kreis, Butz and Theisen

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

APPROVE MINUTES OF NOVEMBER 14, 2022

Motion by Martin, seconded by Zemlicka to amend the November 14, 2022 minutes to strike the phrase “in favor of the library petition”, to “in favor of the Library being separate from Village Hall”, voice vote, motion carried.

APPROVE MINUTES OF DECEMBER 12, 2022

Motion by Martin, seconded Mayer by to remove “in favor of the library petition, to “in favor of the Library being separate from Village Hall and the Kewaskum Police Department”, and amend the Village Board section to state “Library Tax Exemption Resolution passed by the Village Board, \$16,000 reduced from Library tax levy.”, voice vote, motion carried.

PUBLIC INPUT – none

FINANCIALS

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

Budget Review – Kreis informed the Board that there will be December invoices paid in January with the 2023 Budget.

REPORTS

LIBRARY

Circulation – Kreis reported the board on 2022 circulation.

Monarch System – Kreis provided an update on the Monarch System, which included her new appointment to the Circulation Committee.

Director’s Report – Kreis provided her report, including 2023 webinars and programs, staffing updates, and receiving the PBS Grant.

VILLAGE BOARD – Martin updated on prior Board meetings.

SCHOOL DISTRICT – Mayer gave an update on the School District, including Battle of the Books.

CHAMBER OF COMMERCE – Zemlicka gave an update on upcoming Chamber events.

COMMUNITY INVESTMENT COMMITTEE – No report.

NEW BUSINESS

None.

OLD BUSINESS

Collection Development Policy – Motion by Meltz, seconded by Zemlicka to approve the updated Collection Development Policy, voice vote, motion carried.

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Reconsideration of Materials Policy – Motion by Mayer, seconded by Radetztsky to adopt Reconsideration of Materials Policy, voice vote, motion carried.

Exhibits and Display Policy – Motion by Martin, seconded by Mayer to approve the updated Exhibits and Display Policy, voice vote, motion carried.

Next meeting date February 13 at 1:30 p.m.

Motion by Westphal, seconded by Radeztsky to adjourn at 2:18 P.M.

Tocarra Theisen
Deputy Village Clerk