

Village of Kewaskum
Library Board
Meeting Minutes
March 13, 2023, 1:30 P.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at The Reigle Building at 1675 Reigle Drive and Village of Kewaskum Council Room at 204 First St.

Committee Members Present: Meltz, Martin, Hesse (arrived at 1:32PM), Radeztsky, Westphal, Mayer and Zemlicka

Staff Members Present: Kreis, Gitter and Theisen

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

REGAL WARE FACILITY TOUR – *no action taken*

RECESS UPON CONCLUSION OF TOUR AT 1:56PM

RECONVENED AT THE MUNICIPAL BUILDING COUNCIL ROOM, 204 FIRST STREET AT 2:05PM

APPROVE MINUTES OF FEBRUARY 13, 2023 – 130PM

Motion by Zemlicka, seconded by Radeztsky to approve the February 13, 2023 (1:30PM) minutes. Voice vote, motion carried.

APPROVE MINUTES OF FEBRUARY 24, 2023 – 3PM

Motion by Martin, seconded by Westphal to approve the February 24, 2023 (3:00PM) minutes. Voice vote, motion carried.

PUBLIC INPUT – none

FINANCIALS

Approval of Bills – Motion by Martin, seconded by Mayer to approve the payment of bills. Voice vote, motion carried.

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the February circulation numbers.

Monarch System – Kreis provided an update on the Monarch System.

Director's Report – Kreis provided her report, including program updates, reduced monthly checkout limit from five to four on Hoopla, and on Thursday, March 16, 2023 there will be a Library Director's meeting with the County.

VILLAGE BOARD – Martin updated on prior Board meetings.

SCHOOL DISTRICT – Mayer gave an update on the School District, including when Spring Break is.

CHAMBER OF COMMERCE – Zemlicka reported that she is no longer on the Chamber Board.

COMMUNITY INVESTMENT COMMITTEE – No report

NEW BUSINESS

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Discussion and possible action on bank for library (possible action) – Motion by Meltz, seconded by Martin for the library to move their banking to Westbury Bank with the exception of Kim Kluge and Lori Kreis keeping their credit cards. Voice vote, motion carried.

Motion to convene into Closed Session as follows (roll call vote required) – Motion by Meltz, seconded by Mayer to convene into Closed Session Pursuant to Section 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session. Specifically, to be discussed is shared facilities. Present in Closed Session will be Library Board and Library Director. Voice vote, motion carried.

Motion to convene into Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action) - Motion by Meltz, seconded by Zemlicka to convene into Open Session at 2:51PM. Voice vote, motion carried.

Motion by Meltz, seconded by Martin to recommend to the Village Board to continue to pursue the purchase of the Regal Ware Building. Voice vote, motion carried.

OLD BUSINESS – none

Next meeting date April 10, at 1:30 p.m.

Motion by Zemlicka, seconded by Radeztsky to adjourn at 2:53 P.M.

Tocarra Theisen
Deputy Village Clerk