

Village of Kewaskum
Library Board
Meeting Minutes
April 10, 2023, 1:30 P.M.

The Library Board of Kewaskum, Washington County, Wisconsin met in regular session at The Village of Kewaskum Community Room at 204 First St.

Committee Members Present: Hesse, Martin, Mayer, Radeztsky, Westphal, and Zemlicka. Excused: Meltz

Staff Members Present: Kreis, Gitter and Theisen

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

Motion by Hesse, seconded by Martin to suspend regular order to move New Business: Presentation by Kallie Ogi of Excel Engineering to the beginning of the agenda. Voice vote, motion carried.

NEW BUSINESS

Presentation by Kallie Ogi of Excel Engineering (discussion only)

APPROVE MINUTES OF MARCH 13, 2023

Motion by Martin, seconded by Zemlicka to approve the March 13, 2023 minutes with the correction of "Present in Closed Session were Library Board and Library Director". Voice vote, motion carried.

PUBLIC INPUT – none

FINANCIALS

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

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the March circulation numbers.

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

Director's Report – Kreis provided her report, which included program updates.

VILLAGE BOARD – Martin updated on prior Board meetings.

SCHOOL DISTRICT – Mayer gave an update on the School District, including April being "School Library Month".

CHAMBER OF COMMERCE – Zemlicka gave an update on the Chamber of Commerce.

COMMUNITY INVESTMENT COMMITTEE – No report.

NEW BUSINESS

Village's New Process for Credit Cards (possible action) – No action taken.

Ehler's Investments (possible action) – No action taken.

Motion to convene into Closed Session as follows (roll call vote required) – Motion by Hesse, seconded by Martin to convene into Closed Session at 2:35PM 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

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session. Specifically, to be discussed is shared facilities. Present in Closed Session will be Library Board, Library Director, and Village Administrator. Roll call vote: Westphal - aye, Zemlicka- aye, Hesse - aye, Radeztsky - aye, Mayer - aye, Martin - aye (6-0). 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 Zemlicka, seconded by Westphal to convene into Open Session at 2:47PM. Roll call vote: Westphal - aye, Zemlicka- aye, Hesse - aye, Radeztsky - aye, Mayer - aye, Martin - aye (6-0). Motion carried.

OLD BUSINESS – none

Next meeting date May 8, at 1:30 p.m.

Motion by Martin, seconded by Zemlicka to adjourn at 2:49 P.M.

Tocarra Theisen
Deputy Village Clerk