

Village of Kewaskum
Library Board
Meeting Minutes
May 08, 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, Parse, Mayer, Radeztsky, Chambers, and Zemlicka. Excused: Westphal

Staff Members Present: Kreis, Gitter and Theisen

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

Motion by Zemlicka, seconded by Parse to suspend regular order to move New Business: Election of Officers (possible action) to the beginning of the agenda. Roll call (6-0), motion carried.

NEW BUSINESS

Motion by Zemlicka to nominate Juli Hesse as Library Board President. Voice vote, motion carried.

Motion by Radeztsky to nominate Sandi Radeztsky as Vice President. Voice vote, motion carried.

Motion by Radeztsky to nominate Connie Zemlicka as Treasurer. Voice vote, motion carried.

APPROVE MINUTES OF APRIL 10, 2023

Motion by Mayer, seconded by Parse to approve the April 10, 2023 minutes. Voice vote, motion carried.

PUBLIC INPUT – Adam Gitter, 712 Moraine Court stated “I love libraries, you guys are doing a great job!”

FINANCIALS

Approval of Bills – Motion by Zemlicka, 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 – Parse updated on prior Board meetings.

SCHOOL DISTRICT – Mayer gave up update on the upcoming Summer Reading Program.

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

Economic Development/Advisory Committee – No report

NEW BUSINESS

Discussion on Village of Kewaskum Library Board By-Laws.

Discussion on United for Libraries Statewide Access.

Updates on Building Project - there will be a quorum on Tuesday, May 23 to visit other Library Facilities.

OLD BUSINESS

Update on Ehler's Investments.

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

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Motion by Parse, seconded by Zemlicka to adjourn at 2:30 P.M.

Tocarra Theisen
Deputy Village Clerk