

Village of Kewaskum
Library Board
Meeting Minutes
June 12, 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: Parse, Mayer, Radeztsky, Chambers, Westphal and Zemlicka. Excused: Hesse

Staff Members Present: Kreis, Gitter and Theisen

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

Mayer arrived at 1:32 p.m.

APPROVE MINUTES OF APRIL 10, 2023

Motion by Parse, seconded by Westphal to approve the May 08, 2023 minutes with the update from "March" to "April" under "Reports". Voice vote, motion carried.

PUBLIC INPUT – None

FINANCIALS

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

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on the May circulation numbers.

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

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

VILLAGE BOARD – Parse updated on prior Board meetings, including a C.D. Smith update.

SCHOOL DISTRICT – Mayer gave up update on the upcoming summer school and Battle of the Books.

ECONOMIC DEVELOPMENT/ADVISORY COMMITTEE - No report

NEW BUSINESS

Discussion on building project updates, including library tours and updated plans. No action taken.

Discussion on the Kewaskum Public Library going fine free. No action taken.

OLD BUSINESS

Motion by Zemlicka, seconded by Parse to update the Village of Kewaskum Library Board By-Laws. Voice vote, motion carried.

Update on Ehler's Investments. No action taken.

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

Motion by Parse, seconded by Radeztsky to adjourn at 2:28 P.M.

Tocarra Theisen
Deputy Village Clerk