

**Village of Kewaskum**  
**Library Board**  
**Meeting Minutes**  
August 14, 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, Chambers, Mayer, Radeztsky and Westphal    Excused:  
Zemlicka

Staff Members Present: Kreis, Gitter and Theisen

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

**APPROVE MINUTES OF JULY 10, 2023**

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

**PUBLIC INPUT** – None

**FINANCIALS**

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

**Budget Review** – Kreis reviewed.

**REPORTS**

**LIBRARY**

**Circulation** – Kreis reported on the July 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** – No Report

**ECONOMIC DEVELOPMENT/ADVISORY COMMITTEE** - No Report

**SCHOOL DISTRICT** – Mayer reported that the first day of school is Tuesday, September 5, 2023.

**KEWASKUM PUBLIC LIBRARY FOUNDATION, INC.** – Kreis reported that the Foundation is working on a logo and a donation letter.

**NEW BUSINESS**

Motion by Parse, seconded by Chambers to approve the purchase of RFID readers. Voice vote, motion carried.

**OLD BUSINESS**

2024 Budget (discussion only).

Next Meeting Date September 11, 2023 at 1:30 p.m.

Motion by Parse, seconded by Radeztsky to adjourn at 2:00 P.M.

Tocarra Theisen  
Deputy Village Clerk