

Village of Kewaskum
Library Board
Meeting Minutes
January 8, 2024, 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: Chambers, Hesse, Parse, Mayer, Radeztsky, Westphal, and Zemlicka

Staff Members Present: Kreis and Theisen

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

APPROVE MINUTES OF DECEMBER 11, 2023

Motion by Zemlicka, seconded by Parse to approve the December 11, 2023 minutes. Voice vote, motion carried.

PUBLIC INPUT – None

FINANCIALS

Review Bills – Kreis reviewed.

Budget Review – Kreis reviewed.

REPORTS

LIBRARY

Circulation – Kreis reported on year to date numbers.

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

Director's Report – Kreis provided her report.

VILLAGE BOARD – Parse gave an update on Friends of Parks.

ECONOMIC DEVELOPMENT/ADVISORY COMMITTEE - No Report

SCHOOL DISTRICT – Mayer provided an update on the upcoming Professional Development Day and Battle of the Books.

KEWASKUM PUBLIC LIBRARY FOUNDATION, INC. – Zemlicka provided an update on donations, Fundraising Letters and Thank You letters that were sent out.

NEW BUSINESS

Excel Engineering Contract (possible action) – Motion by Mayer, seconded by Parse to move to approve the Excel Engineering Contract conditionally based on other offers presented to Lori. Voice vote, motion carried.

OLD BUSINESS

Building Project (possible action) – No action.

Next Meeting Date: Monday, February 12, 2024 at 1:30 p.m.

Adjournment at 2:16 p.m.

Tocarra Theisen
Deputy Village Clerk