

JUNE 28, 2022

Hortonville Public Library Board of Trustees Meeting Minutes

4:00pm – Convened in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to Order by presiding officer: the meeting was called to order at 4:04pm by President Mike Wirkus.
- II. Roll Call
 - A. Members Present: Christina King, Lex Jandourek, Mike Wirkus, Jenna Foth
 - B. Members Absent: Pat Lund - Moe, Todd Timm
 - C. Also in Attendance: Allie Krause (Library Director), Jeanne Bellile (Village President), Nathan Treadwell (Village Administrator)
- III. Agenda Changes (to change the position of an item already on the agenda): N/A
- IV. Public Comment: N/A
- V. Consent Agenda: a motion was made by Lex to approve the consent agenda, seconded by Jenna. Roll call vote: Lex, aye; Christina, aye; Jenna, aye; Mike, aye. Motion carried.
 - A. Library Board of Trustees Meeting Minutes - May 24, 2022
 - B. Payment of Bills and Vouchers in the amount of \$4,336.40
- VI. Directors' Report
 - A. Personnel: Staff concerns for part-time hours not filled before the library seasonal employee returns in August. Allie will continue to monitor.
 - B. Programming: Summer programming is underway, with 704 participants signed up with more expected to register throughout the summer. Programming and outreach efforts are underway for the library for summer and fall.
 - C. Statistics: circulation ratio is up from 2019 and continues to improve.
 - D. Budget & Revenue: reviewed updated budget spreadsheet.
- VII. Friends of the Library Update
 - A. The Friends of the library was able to sponsor 10 children for this year's Summer Recreation Program with a total of \$1,500 in donations from Friends and community members. Next meeting is July 13 at 6:00pm at the library.
- VIII. Future meeting dates
 - A. August 2, 2022 - 4:00pm
- IX. Items to add to future agendas
 - A. Trustee essentials #8 and #9
 - B. Library Strategic Plan Finalization
- X. Motion to adjourn: a motion to adjourn was made by Lex at 4:20pm, seconded by Christina. Motion Carried.

Posted By: Jenna Foth, Secretary

06/28/2022