

April 23, 2024

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 4:02pm by president Mike Wirkus**
- II. Roll Call
 - A. **Members Present: Jenna Foth, Christina King, Kristi Compton, Lex Jandourek**
 - B. **Members Absent: Ann Seyfert, Jane Olk**
 - C. **Also in Attendance: Allie Krause (Library Director), Jeanne Bellile (Village President)**
- III. Agenda Changes (to change the position of an item already on the agenda): **N/A**
- IV. Public Comment: **Allie shared public comment from the library staff sharing concerns of burn out due to increased demand in programming and services. The staff from HPL would support additional staff for the library in the future and request that the board of trustees take this recommendation into consideration for next year.**
- V. Consent Agenda: **a motion was made by Christina to approve the items in the consent agenda, seconded by Lex. Roll call vote: Kristi, aye; Lex, aye; Jenna, aye; Mike, aye. Motion carried.**
 - A. **Library Board of Trustees Meeting Minutes - February 27, 2024**
 - B. **Payment of Bills and Vouchers in the amount of \$22,384.09**
- VI. Directors' Report: **State park passes arrived and the program will begin May 1st. Summer programming has been finalized. Reviewed library statistics and updated budget.**
- VII. Discussion and possible action on budget amendment from reserved fund: **Discussed reserve fund balance. A motion was made by Christina to approve the budget amendment in the reserve fund in the amount of \$2,565.00. Seconded by Kristi. Roll call vote: Kristi, aye; Lex, aye; Jenna, aye; Mike, aye. Motion carried.**
- VIII. Friends of the Library Update: **Next FOHL will be held on May 15 at 6:00pm.**
- IX. Future meeting dates
 - A. **May 28, 2024 - 4:00pm**
 - B. **June 25, 2024 - 4:00pm**
- X. Items to add to future agendas
 - A. **Library Staffing - August**
 - B. **Possible Summer Substitute Positions - May**
 - C. **Library Strategic Plan**
- XI. Motion to adjourn: **a motion to adjourn was made by Christina at 4:29pm, seconded by Kristi. Motion Carried.**

Posted By: Jenna Foth, Secretary

04/23/2024