

April 22, 2025

Hortonville Public Library Board of Trustees Meeting Minutes

4:00pm – Convenes 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 4:01 PM by president Mike Wirkus.
- II. Roll call
 - a. Introduction to new Trustee
 - b. Members Present: Jenna Foth, Kristi Compton, Lex Jandourek; Mike Wirkus
 - c. Members Absent: Carrie Lathrop; Stephanie Holtz; Jane Olk; Christina King
 - d. Also in Attendance: Alexandra Krause, Library Director; Jeanne Bellile, Village President
- III. Agenda changes (to change the position of an item already on the agenda)
- IV. Public comment – N/A
- V. Consent agenda
 - a. Library Board of Trustees meeting minutes- March 25, 2025 - a motion was made by Lex to approve the items in the consent agenda with an update to the March 25 meeting minute to future meeting dates to show April 22 and May 27. Seconded by Kristi. Roll Call Vote: Lex, aye; Jenna, aye; Kristi, aye; Mike, aye. **Motion Carried.**
 - b. Payment of bills and vouchers in the amount of \$4,786.72 – a motion was made by Lex to approve the payment of bills and vouchers in the amount of \$4,786.72. Seconded by Kristi. Roll Call Vote: Lex, aye; Jenna, aye; Kristi, aye; Mike, aye. **Motion Carried.**
- VI. Director's report (provided by Library Director) – reviewed updates included in the director's report and updated library budget.
- VII. Discussion and possible action regarding Library Board meeting schedule – discussed possible adjustments to the Library Board meeting schedule. A motion was made by Kristi to adjust the May Library Board Meeting to Monday, May 19th at 5:00pm. Seconded by Mike. **Motion Carried.**
- VIII. Friends of the Hortonville Library update – The FOHL book and bake sale will be held on May 9-11th in the community Room. The next FOHL meeting will be Wednesday, May 7th at 6:00pm in the library.
- IX. Future meeting dates
 - a. May 19, 2025- 5:00 pm
 - b. June 24, 2025- 4:00 pm
- X. Items to add for future agendas
 - a. Review of Trustee Essentials (provided by DPI)
- XI. Motion to adjourn – a motion was made by Kristi to adjourn at 4:26pm, seconded by Mike. **Motion Carried.**