

**April 25, 2023**

**Hortonville Public Library Board of Trustees Meeting Minutes**

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

- I. The meeting was called to order at 4:02pm
- II. Roll call:
  - a. Members Present: Lex Jandourek, Ann Seyfert, Pat Lund-Moe, Michael Wirkus, Kristi Compton, Jenna Foth, Christina King.
  - b. Members Absent: Todd Timm
  - c. Also in Attendance: Allie Krause, Library Director; Jeanne Bellile, Village President
- III. Agenda Changes: N/A
- IV. Public Comment: N/A
- V. Consent Agenda: There was a motion made by Pat to approve the consent agenda with payment of bills and vouchers in the amount of \$4873.99, seconded by Lex. Roll Call Vote: Lex Jandourek, aye, Ann Seyfert, aye, Pat Lund-Moe, aye, Michael Wirkus, aye, Kristi Compton, aye, Jenna Foth, aye, Christina King, aye. **Motion carried.**
- VI. Director's Report: Reviewed personnel updates, programming updates, budget and revenue and statistics included in the directors' report.
- VII. Friends of the Library Update: FOHL Book Sale will be on May 12 – 13<sup>th</sup> in the community center.
- VIII. Future Meeting Dates:
  - a. May 23, 2023 – 4:00pm
  - b. June 27, 2023 – 4:00pm
- IX. Items to add for future agendas
  - a. Library Director Review – October
- X. A motion was made by Ann to adjourn at 4:34pm, seconded by Christina. **Motion carried.**

Posted by: Jenna Foth, Secretary

04/25/2023