

**May 23, 2023**

**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 by President Mike Wirkus at 4:01pm
- 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
- 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 Pat to approve the consent agenda. Seconded by Ann. 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.**
  - a. Library Board of Trustees meeting minutes- April 25, 2023
  - b. Payment of bills and vouchers - \$4,463.64
- VI. Director’s report (provided by Library Director) – reviewed personnel updates, programing, budget, revenue and statistics included in the director’s report.
- VII. Discussion and possible action on library early closure for July 26, 2023 – the library will be closed early on July 26<sup>th</sup> for the Mid-summer carnival.
- VIII. Friends of the Library update – reviewed book sale results and updates from the most recent FOHL meeting. The next FOHL meeting will be held on July 12<sup>th</sup> at 6:00pm in the library.
- IX. Future meeting dates
  - a. June 27, 2023- 4:00 pm
  - b. July 25, 2023- 4:00 pm
- X. Items to add for future agendas
  - a. OWLS visit- June
  - b. Library Director review- October
- XI. Motion to adjourn – a motion to adjourn was made by Ann at 4:26pm, seconded by Pat. **Motion Carried.**

Submitted by Jenna Foth, Secretary

05/23/2023