

Green County Library Board Meeting

Monday, April 24, 2022 at 5:30 P.M.

Monroe Public Library, 1st Floor Conference Room

925 16th Avenue, Monroe WI

Also attended via Zoom

Minutes

1. Call to order: The meeting was called to order at 5:30 by President Ellefson.
2. Roll call (those present in person): Craig Ellefson, Ann Mueller, Mike Furgal, Anita Huffman. Library directors present in person: Amy Trumble, Suzann Holland. Also present in person: SCLS Consultant Mark Jochem. Those present via Zoom: Beth Blahut, Valerie Blum, Library Director Elizabeth Clauss. Absent: Gary Neuenschwander, Kyle Domer, and Bronna Lehmann.
3. Approval of agenda: Furgal made a motion to approve the agenda. Huffman seconded. Motion carried.
4. Approval of minutes from February 27, meeting: Mueller made a motion to approve the minutes. Huffman seconded. Motion carried.
5. Public comments: None.
6. Board correspondence. None.
7. Reports
 - a. South Central Library System:
Report by Mark Jochem-See attachment.
 - b. County Libraries:
Belleville report by Bronna Lehmann-See attachment.
Monroe report by Suzann Holland-See attachment.
New Glarus report by Amy Trumble-See attachment.
Monticello report by Elizabeth Clauss-See attachment.
8. Old/new business
 - a. 2023 budget: Adjacent County Reimbursement requests are coming in; the deadline to submit is June 30.
 - b. Planning for 2023: The Library Board will make a "Fast Facts" handout for the county budget meeting in August. The plan is to do the same as last year and ask for 70% with a \$7,000 materials supplement. Mueller suggested we include a description of how the shared materials funds are used.
9. Next meeting: 5:30 p.m. Monday, June 26, 2023.
10. Location: New Glarus Public Library, 319 2nd St, New Glarus
Ellefson suggested that we also offer a Zoom option.
11. Huffman made a motion to adjourn the meeting. Mueller seconded. Motion carried.
Meeting adjourned at 5:48.