

Green County Library Board Meeting

Monday, June 27, 2022, 5:30 P.M.

Albertson Memorial Public Library, 200 N Water St, Albany

Hybrid Meeting with Zoom

AGENDA

1. Call to order: President Ellefson called the meeting to order at 5:31 P.M.
2. Roll call: Craig Ellefson, Ann Mueller, Gary Neuenschwander, Mike Furgal, Beth Blahut, Val Blum; Library directors in attendance: Bronna Lehmann, Amy Trumble, and Suzann Holland (via teleconference); SCLS Consultant Mark Jochem; Board President of Albertson Library Roald Henderson. Absent: Anita Huffman, Carolyn Seaver.
3. Election of officers (president, vice president, secretary): Furgal made a motion to hold all current officers. 2nd by Neuenschwander. Motion carried.
4. Approval of agenda: Neuenschwander made a motion to approve the agenda. 2nd by Blum. Motion carried.
5. Approval of minutes of April 25th 2022 meeting: Furgal made a motion to approve the minutes. 2nd by Mueller. Motion carried.
6. Public comments: None.
7. Board correspondence: None.
8. 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.
9. Old/new business
 - a. Discussion: 2023 draft budget: Consensus is for Ellefson to contact Dave Krantz to remind him to submit his adjacent county reimbursement report by mid-July if the finance department has not yet received his report.
Consensus is for Ellefson to add \$2,000 to the materials line on the budget for each library to reflect price increases.
 - b. County Board Handouts: Ellefson will prepare a "Fast Facts" handout and edit the colorful "Why You Should Visit a Green County Library" handout. He will distribute both to the county supervisors in August. The handouts will be useful to the numerous new members of the finance committee.
10. Next meeting: 5:30 p.m. Monday, August 22, 2022, Belleville Public Library
11. Adjourn: Mueller made a motion to adjourn the meeting. 2nd by Neuenschwander. Motion carried. Meeting adjourned at 6:18 P.M.