

Green County Library Board Meeting

Monday, August 28, 2023, at 5:30 P.M.

Albertson Memorial Public Library

200 N. Water Street, Albany WI

Also attended via Zoom

Minutes

1. Call to order: The meeting was called to order at 5:34 by President Ellefson.
2. Roll call (those present in person): Craig Ellefson, Ann Mueller, Mike Furgal, Anita Huffman, Beth Blahut. Library directors present in person: Amy Trumble, Melissa Everson and Bronna Lehmann. Also present in person: SCLS Consultant Mark Jochem. Those present via Zoom: Trustee Valerie Blum; Library Directors Suzann Holland and Brenda Massei. Absent: Gary Neuenschwander.
3. Approval of agenda: Furgal made a motion to approve the agenda. Huffman seconded. Motion carried.
4. Approval of minutes from June 26th, meeting: Mueller made a motion to approve the minutes. Huffman seconded. Motion carried.
5. Public comments: None.
6. Board correspondence: None.
7. Old/new business
 - a. 2024 budget approval: Budget is similar to last year's with slight changes. Delivery costs went down and both per diem and mileage costs went up, but the total budget is similar. Budget hearing is set for Sept 11th. Furgal made a motion to forward the budget to the finance committee as written. Huffman seconded. Motion carried.
 - b. Planning for 2023/2024 budget: Furgal reported that the "Fast Facts" document was received by the supervisors. Any new ideas for next year's handout should be forwarded to Ellefson.
 - c. Continuing Virtual Meetings: The library directors agreed that it will be possible to continue to offer virtual access to meetings.
8. Furgal makes a motion to amend the agenda to include library reports. Seconded by Mueller. Motion carried.

Library Reports:

- a. South Central Library System:
Report by Mark Jochem-See attachment.
- b. County Libraries:
- c. New Glarus report by Amy Trumble-See attachment.
Albany report by Melissa Everson: See attachment.
Belleville report by Bronna Lehmann-See attachment.
Monroe report by Suzann Holland-See attachment.
Monticello report by Brenda Massei-See attachment.
9. Next meeting: 5:30 p.m. Monday, October 23.
10. Location: Monticello Public Library, 512 E Lake Ave, Monticello, WI 53570
11. Adjourn: Blahut made a motion to adjourn the meeting. Huffman seconded. Motion carried. Meeting adjourned at 6:05.