

Jefferson County Library Services Board Minutes July 27th, 2023

Board members present: Barbara Beaver, Art Biermeier, Greg Haasch, Anthony Gulig, and Tim Semo. **Board members absent:** Dr. Brian Henning, Richard Moulding.

Call to order: The meeting was called to order 5:01 by Tim Semo.

Approval of the minutes of May 31st, 2023: Motion to approve the minutes as presented Anthony Gulig. Seconded Barbara Beaver.

Comments: None at this time.

Correspondence: None at this time.

Administrator's Report: Eric Robinson gave a brief reminder that library's annual reports were turned in by July 11th so that it may be turned into the county before the presentation to the county board on Aug. 8. He briefly discussed that the evening of Aug. 8th will be when the 2022 annual report for the Jefferson County libraries would be submitted. Finally, he discussed the library budget meeting he and Karol Kennedy attended to discuss the finances with Benjamin Wehmeier and Marc DeVries.

Report from Library System Rep and Library System Director: Brief summary of the previous Bridges library board meeting.

New Business:

2024 County Resource Library Budget Request (Vote): Motion was made by Art Biermeier and seconded by Tim Semo to approve the 2024 County Resource Library Budget request. Motion carried This was a unanimous motion.

2024 County Library Service Operating Budget Request (Vote): Karol Kennedy briefly discussed the modest increase in the operating budget as a result of an increase in the circulation of materials. A motion was made by Tim Semo and seconded by Art Biermeier to approve the 2024 County Library Service Operating Budget request. Motion carried.

Reports from County Libraries: The library directors present spent time discussion new or changing services at their community library, changes in financial support from their municipality, and additional collections being added to many libraries. Whitewater Public Library is deep in their capital campaign for a library renovation/expansion.

Adjournment: President Tim Semo adjourned the meeting at 5:58 pm.