

Hustisford Community Library Board Meeting
Library Board Meeting Minutes
May 13, 2025

1. **Call to Order**

Dave Margelofsky called the meeting to order at 3:30 p.m.

2. **Roll Call**

Present: David Margelofsky, Anne Roberson, Cynthia Stroessner, Katelyn Stark, Rebecca Glauvitz, Heather Cramer

It was confirmed that the meeting was posted per State Statute.

3. **Public Announcements** -None

4. **Approval of Minutes of the Previous Meeting and Special Meeting**

Motion: Approve the minutes of the April 11, 2025 meeting.

Rebecca Glauvitz, Cynthia Stroessner - carried.

Motion: Approve the minutes of the April 14 , 2025 Special Meeting

Anne Roberson, Rebecca Glauvitz - carried

5. **Approval of Financial Reports**

Library Gift/Donation/Endowment Fund Report.

Motion: Approve the Library Gift/Donation/Endowment Fund Report of May 13, 2025.

Cynthia Stroessner, Anne Roberson - carried.

Financial Report

Motion: Approve the Financial Report of April, 2025.

Cynthia Stroessner, Anne Roberson- carried.

6. **Township Report** – They're in the middle of road season and are getting quotes from contractors.

7. **Village Report** – One police officer has resigned and they're looking for a replacement. Recreation programs are going well.

8. **Director's Report**

Statistics

Monarch Updates- The Library Director job description will be sent to Ms. Grover to publish to Monarch libraries.

Upcoming - Make and Take Crafts, Storytime, Book Clubs, Star Wars Day, Guest Author- Amber Sawyer

Outreach- School visit from 4k and 5k.

Director Projects - Nicole attended 8 meetings in April and Katelyn will attend 3 in May.

Friends of the Library

They have agreed to pay up to \$1000 for Playaways and Wonderbooks.

Grants

Building Update

The other pergola is being inspected.

Staff Meetings/Personnel

No report.

Staff Projects

Work continues on the inventory.

Summer Newsletter.

Summer Reading.

9. Correspondence and communications –None

10. Unfinished Business

Katelyn will talk to Husty Gardens about managing the butterfly garden. Husty Lawns will be asked to do the weeding around the building.

11. New Business

a. Closed Session

Motion: Enter into closed session

Rebecca Glauvitz, Cynthia Stroessner – carried by voice vote

b. Reconvene into open session

Cynthia Stroessner, Rebecca Glauvitz – carried by voice vote

12. Set Next Meeting – June 13, 2025 at 2:30 pm.

13. Motion to Adjourn

Heather Cramer, Cynthia Stroessner– carried

The meeting adjourned at 4:15 pm

Submitted by Anne Roberson