

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

1. **Call to Order**

Dave Margelofsky called the meeting to order at 2:31 p.m.

2. **Roll Call**

Present: David Margelofsky, Anne Roberson, Cynthia Stroessner, Katelyn Stark, Debbie Ninmann, Barb Wittnebel

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 May 13, 2025 meeting.

Anne Roberson, Barb Wittnebel - carried.

5. **Approval of Financial Reports**

Library Gift/Donation/Endowment Fund Report.

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

Anne Roberson, Barb Wittnebel - carried.

Financial Report

Motion: Approve the Financial Report of May, 2025.

Cynthia Stroessner, Anne Roberson- carried.

6. **Township Report** – Roadwork continues.

7. **Village Report** – Barb Wittnebel was approved as a village rep to the library board. The village board is considering moving village festivals to other sites due to safety concerns effective next year.

8. **Director's Report**

Statistics

Monarch Updates- Message Bee is now live and active.

Upcoming - Make and Take Crafts, Storytime, Book Clubs, movies, Messy Art Day, Whitney Rose, Ms. Kim's Amazing Animals, Tie-Dye Day.

The Summer Reading Party went well and they had 44 signups, 82 patrons, and good sponsorship from the community.

Outreach- Calista will be visit JHE summer school to promote summer reading. There will be summer visits made to Willows Day Care and Bethany School for Storytime.

Director Projects - Katelyn attended 3 meetings in May and will attend 3 in June.

Friends of the Library

They have purchased a Library Experience Pass for the Wisconsin Historical Society that covers free admission for 12 historic sites.

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.

Educational pass case updates.

Starting to look into scheduling performers and activities for Fall.

9. Correspondence and communications –None

10. Unfinished Business

Husty Gardens will not be able to do the Butterfly Garden.

Husty Lawns will not be able to do weed and feed due to their machine breaking down.

11. New Business

a. Closed Session

Motion: Enter into closed session

Debbie Ninmann, Barb Wittnebel – carried by voice vote

b. Reconvene into open session

Cynthia Stroessner, Anne Roberson – carried by voice vote

Motion: To hire as new Library Director, Jamie Mercer, at a salary of \$55,000.

Anne Roberson, Cynthia Stroessner - carried

12. Set Next Meeting – July 8, 2025 at 3:30 pm.

13. Motion to Adjourn

Debbie Ninmann, Barb Wittnebel– carried

The meeting adjourned at 4:07 pm

Submitted by Anne Roberson