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; Debbie Ninmann; Barb Wittnebel; Rebecca Glauvitz; Jamie Mercer, Director
   It was confirmed that the meeting was posted per State Statute.

3. **Public Announcements** -None

4. **Approval of Minutes of the Previous Meeting**
   Motion: Approve the minutes of the July 8, 2025 meeting.
   Debbie Ninmann, Barb Wittnebel - carried.

5. **Approval of Financial Reports**

   Library Gift/Donation/Endowment Fund Report.
   Motion: Approve the Library Gift/Donation/Endowment Fund Report of August 12, 2025.
   Cynthia Stroessner, Anne Roberson - carried.

   Financial Report
   Motion: Approve the Financial Report of July, 2025.
   Cynthia Stroessner, Rebecca Glauvitz- carried.

6. **Township Report** – Roadwork locations are available on their website.

7. **Village Report –** Venetian Nights will be on August 23. The Community Hall parking lot is to be repaired.

8. **Director's Report**

   Statistics

   Monarch Updates- Planning to put more money into Libby.

   Upcoming - Make and Take Crafts, Storytime, Book Clubs, movies, Dodge Co. Ukulele Club, Scrapbook Story Telling, 4-H Optical Illusions.

   August 2 was the last day of the Summer Reading Program and ended in an Ice Cream Social.

   Outreach-Calista had a successful collaboration with the Hustisford Fire Department at the Smores Goodnight Storytime. Families were able to go inside the firetruck, hear a story from the firefighters,

and make smores. Participants also had the opportunity to make several crafts inside and leave their stuffed animals for a stuffy sleepover. The event was very well received by the public.

In September, Jamie and Calista are planning on having a craft table and offsite library card registration at the Starry Night event at the Horicon Marsh.

Jamie plans to attended Founder John's Day with take and make crafts, promotional library material, and offsite library card registration.

Director Projects - Jamie attended 6 meetings in July and will attend 9 in August.

Friends of the Library
The book sale will run September 11-27. Posters have been made for the book sake and for Founder John's Day.

Grants
Awaiting word on grants.

Building Update
Dave will call regarding the pergola.

Staff Meetings/Personnel

Staff Projects
Work continues on the inventory.

Katelyn, Jamie, and Calista are looking into scheduling performers and activities for Fall.
Jamie has updated the policy books so they are all uniform. (3 left to complete)

9. **Correspondence and communications** –None

10. **Unfinished Business**
    a. Husty Lawns – on hold.
    b. Employee Recognition – 15 year anniversary- on hold.
    c. Butterfly Garden – two volunteers have agreed to help.
    d. Policies – need all board members to turn in their binders to be completed.

11. **New Business**
    a. Closed Session
       Motion: Enter into closed session
       Cynthia Stroessner, Rebecca Glauvitz – carried by voice vote

    b. Reconvene into open session
       Cynthia Stroessner, Debbie Ninmann – carried by voice vote

    c. Library Board Elections – deferred to September, 2025.

    d. Zoo Pass – Jamie to check with Friends to make sure they plan to purchase passes this year.

e. Building Maintenance – Jamie is looking at a proposal to potentially contract with the Village for some maintenance.

f. 2026 Budget – reviewed 2026 budget.

g. Fire inspection – The WiFi area did not pass. Jamie will discuss with Monarch on getting this remedied.

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

13. **Motion to Adjourn**
    Debbie Ninmann, Barb Wittnebel – carried
    The meeting adjourned at 4:34 pm.

Submitted by Anne Roberson

12. **Set Next Meeting** – August 12, 2025 at 3:30 pm.

13**. Motion to Adjourn**
Rebecca Glauvitz, Debbie Ninmann– carried
The meeting adjourned at 4:24 pm

Submitted by Anne Roberson