

Hustisford Community Library Board Meeting  
Library Board Meeting Minutes  
January 12, 2026

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; Todd Bugnaski; 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 December 8, 2025 meeting.

Debbie Ninmann, Cynthia Stroessner - carried.

5. **Approval of Financial Reports**

**Library Gift/Donation/Endowment Fund Report.**

Motion: Approve the Library Gift/Donation/Endowment Fund Reports for December 8, 2025 and January 12, 2026.

Anne Roberson, Cynthia Stroessner – carried.

**Financial Report**

Reviewed checking account statement. Still short money taken from the account.

6. **Township Report** –Looking at carpeting for the village hall offices.

7. **Village Report** – License approvals were completed.

8. **School District Report** –The board hopes to pass a referendum resolution for 3.75 million over two years to balance the books and potentially consolidate with another district. If the referendum fails, the district may dissolve.

The district is sharing a Library Media Specialist and qualifies for library funds that will need to be spend this year on the elementary and secondary libraries.

9. **Director's Report**

**Statistics**

**Monarch Updates**

**Upcoming** - Make and Take Crafts, Storytime, Book Clubs, Board and Hungry

**Outreach**- Staff will be doing story time at Bethany School. A Volunteen Program is starting.

**Director Projects** - Jamie attended 5 meetings in December and will attend 12 in January.

### **Friends of the Library**

The Friends will be fundraising February 5 by hosting Bingo at the Community Hall.

They will be asking both the Piggly Wiggly grocery stores in Mayville and Juneau if they can take part in their roundup campaigns.

In honor of the library being at this location for 25 years, various events will be planned to celebrate including another performer to play outside this summer.

They have agreed to purchase new toys for the library.

They plan to hold two book sales this year – one in April and one in September.

### **Grants**

ALA Will Eisner Graphic Novel Grant was recently submitted

Books and Babies Program thru the Health Department

### **Building Update**

### **Staff Meetings/Personnel**

### **Staff Projects**

Jamie gave an update on the projects that she, Callista, and Max are working on.

10. **Correspondence and communications** –None

11. **Unfinished Business** – Professional Development dates added include May 21 and December 24.

### 12. **New Business**

- a. Policy Update Committee – tabled till February
- b. Strategic Plan – tabled till February.
- c. Hours – tabled till February.
- d. Reviews- staff have yearly review on January 20.

13. **Set Next Meeting** – February 9, 2026 at 3:30pm

### 14. **Motion to Adjourn**

Cynthia Stroessner, Debbie Ninmann – carried

The meeting adjourned at 4:17 pm.

Submitted by Anne Roberson