

Hustisford Community Library Board Meeting
Library Board Meeting Minutes
March 11, 2025

1. **Call to Order**

Dave Margelofsky called the meeting to order at 3:34 p.m.

2. **Roll Call**

Present: David Margelofsky, Anne Roberson, Cynthia Stroessner, Judy Key, Rebecca Glauvitz, Heather Cramer, Kately Clark.

Excused: Nicole Mszal , 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 February 11 2025 meeting with correction on date of next meeting.

Rebecca Stroessner, Judy Key- carried.

5. **Approval of Financial Reports**

Library Gift/Donation/Endowment Fund Report.

Motion: Approve the Library Gift/Donation/Endowment Fund Report of March 11, 2025.

Cynthia Stroessner, Judy Key- carried.

Financial Report

None

6. **Township Report** – The Township Annual Meeting will be held on April 15, 2025 at the Town Hall.

7. **Village Report** – Bid results for the water main replacements are in.

8. **Director's Report**

Statistics – not updated

Monarch Updates- None

Upcoming - Make and Take Crafts, Storytime, Book Clubs, Movie Night, Community Easter Egg Hunt

Outreach- Calista has reached out to the public schools and has been well received. A therapy dog is In training for John Hustis Elementary and may be available for library programs in the future.

Director Projects - Nicole attended 4 meetings in February.

Friends of the Library

Will have a cookie sale at the Easter Egg Hunt and a pop up book sale.

Grants**Building Update**

The pergola needs to be assessed as it appears to be leaning away from the building.

Staff Meetings/Personnel**Staff Projects**

Inventory – work continues.

Working on Summer Reading prep.

9. Correspondence and communications –None**10. Unfinished Business**

None

11. New Business

a. Judy Key submitted her resignation from the Board effective immediately.

12. Next Meeting –April 8, 2025 at 3:30 p.m.**13. Motion to Adjourn**

Cynthia Stroessner, Rebecca Glauvitz– carried

The meeting adjourned at 3:57 p.m.

Submitted by Anne Roberson