

Hustisford Community Library Board Meeting
Library Board Meeting Minutes
May 18, 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; Barb Wittnebel; Debbie Ninmann; Rebecca Glauvitz; Todd Bugnaski; Rachel Wisnieski; 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 April 30, 2026 meeting.

Cynthia Stroessner, Rebecca Glauvitz - carried.

5. **Approval of Financial Reports**

Library Gift/Donation/Endowment Fund Report.

Motion: Approve the Library Gift/Donation/Endowment Fund Report for May 18, 2026.

Cynthia Stroessner, Barb Wittnebel – carried.

Financial Report

Motion: Approve the Financial Report for April 2026.

Debbie Ninmann, Cynthia Stroessner – carried.

6. **Township Report** – They will make final decisions on June 4 as to which roads to repair.

7. **Village Report** – LSA will be doing fireworks on the lake on July 11. On June 7, a Carp for Cash program will be held where participants will receive \$1 for every carp that they catch on Lake Sinissippi.

8. **School District Report** – They are in the process of working through the process of dissolution. All staff have been laid off or have found other positions. The board will be determining the order to dissolve the district including the possibility of an advisory referendum in November. For the 2026-2027 school year, students will be going to Dodgeland and the rest will be open enrolling to other districts.

9. **Director's Report**

Statistics

Monarch Updates – Polaris will be down on June 23 and checkouts will be done manually.

Programs – There were 17 youth programs with an attendance of 65 and 5 adult programs with an attendance of 4 in April.

There are 5 youth programs planned in May including the summer reading kickoff party on Saturday, May 30 at 9 am. There are 7 adult programs planned.

Outreach - A reading rally is planned for Bethany for Wednesday , May 20.

Director Projects - Jamie attended 12 meetings in April. There are 12 meetings planned for May.

Friends of the Library - Current projects include helping to revamp the children's section and toys.

Grants

Building Update - Rebecca got a bid from Hardcore Concrete for \$2650.00 to repair the pergola.
Motion: Approve the bid from Hardcore Concrete in the amount of \$2650 for repair of the pergola.
Rebecca Glauvitz, Cynthia Stroessner – carried.
The parking lot lines have been painted.

Staff Meetings/Personnel

Staff Projects - Jamie gave an update on the projects that she and Max are working on.

10. Correspondence and communications – None

11. Unfinished Business

- a. Policies – all policies on the agenda were tabled to the June meeting.
- b. Capital Improvement Savings Account – Jamie and Dave Margelofsky met with the Village President on May 2 regarding this account. It was agreed that a library board member from the village will be added to the account. Cynthia Stroessner agreed to be added to the account.
- c. Village Representative – The board welcomes Rachel Wisniewski to the Hustisford Community Library Board as a village representative.
- d. Security Cameras – We will be looking for donations to update our security cameras and lighting.

12. New Business

- a. Staffing
 - i. Ruthie will be helping with children's programming.
 - ii. Jason will be doing shelving on a regular basis.
 - iii. Jamie will be picking up more of the children's programming rather than hire a new children's librarian.
 - iv. Shannon Meier has been hired as a part time library assistant.
- b. Reviewed bids from Husty Lawns.
 - i. Motion: Accept bid from Husty Lawns for \$137.50 for mowing and trimming. Cynthia Stroessner, Todd Bugnaski – carried.
- c. Reviewed the Joint Library Agreement between the Village of Hustisford and the Town of Hustisford – will review later once school issues are known.

13. Set Next Meeting – June 22, 2026 at 3:30pm

14. Motion to Adjourn

Rebecca Glauvitz, Debbie Ninmann – carried
The meeting adjourned at 4:25 pm.

Submitted by Anne Roberson