

Green County Library Board Meeting
Monday, February 27, 2023
5:30 P.M.
Virtual Meeting with Zoom
MINUTES

1. Call to order - The meeting was called to order at 5:31 by President Ellefson.
2. Roll call - Craig Ellefson, Ann Mueller, Mike Furgal, Gary Neuenschwander, Valerie Blum, Anita Huffman, Beth Blahut. Library directors present Amy Trumble, Bronna Lehmann, Suzann Holland. SCLS Consultant Mark Jochem.
3. Approval of agenda - Neuenschwander made a motion to approve the agenda. Mueller seconded. Motion carried.
4. Approval of minutes from October 24, 2022, meeting - Huffman made a motion to approve the agenda. Mueller seconded. Motion carried.
5. Public comments - None
6. Board correspondence - None
7. Reports
 - a. South Central Library System - See attached
 - b. County libraries - See attached
8. Old/new business
 - a. 2023 budget - Ellefson reported that the 2023 budget passed.
 - b. Planning for 2023 - Board discussed sticking with the current approach to the budget, requesting 70 % reimbursement for the coming year.
9. Next meeting - 5:30 p.m. Monday, April 24, 2023
10. Location - Monroe Public Library
11. Adjourn - Huffman made a motion to adjourn. Neuenschwander seconded. Meeting adjourned.