

## Green County Library Board Meeting

Monday, June 26, 2023, at 5:30 P.M.  
New Glarus Public Library  
319 2nd St, New Glarus, WI

Meeting was also available via Zoom

1. Call to order: The meeting was called to order at 5:31 by President Ellefson.
2. Roll call (those present in person): Craig Ellefson, Ann Mueller, Mike Furgal, Beth Blahut, and Gary Neuenschwander. Library directors present in person: Bronna Lehmann, Amy Trumble, Kyle Domer, Brenda Massei, Melissa Everson. Also present in person: SCLS Consultant Mark Jochem. Those present via Zoom: Anita Huffman, Valerie Blum. Absent: Suzann Holland.
3. Election of officers (president, vice president, secretary): Furgal made a motion that the present officers continue their service for the present year. Neuenschwander seconded. Motion carried.
4. Approval of agenda: Furgal made a motion to approve the agenda. Mueller seconded. Motion carried.
5. Approval of minutes of April 24, 2023, meeting: Furgal made a motion to approve the minutes. Mueller seconded. Motion carried.
6. Public comments: None.
7. Board correspondence. None.
8. Reports
  - a. South Central Library System:  
Report by Mark Jochem-See attachment.
  - b. County libraries:  
Belleville report by Bronna Lehmann-See attachment.  
Monroe report by Suzann Holland-See attachment.  
Brodhead report by Kyle Domer-See attachment.  
New Glarus report by Amy Trumble-See attachment.  
Albany report by Melissa Everson-See attachment.  
Monticello report by Brenda Massei-See attachment.
9. Old/new business
  - a. Discussion: 2024 budget: Ellefson will request the same as last year: 70%, plus resources.
  - b. County Board Handout: Ellefson plans to speak to the finance committee soon. He will send the "Fast Facts" handout to the supervisors and attend the August County Board meeting.
10. Next meeting: 5:30 p.m. Monday, August 28, 2023
  - a. Albertson Memorial Public Library, 200 N. Water Street, Albany WI
11. Adjourn: Mueller made a motion to adjourn. Neuenschwander seconded. Motion carried. Meeting adjourned at 5:51 P.M.