

Green County Library Board Meeting
Monday, August 29, 2022, at 5:30 P.M.
Zoom virtual meeting

Minutes

1. Call to order: The meeting was called to order at 5:30 by President Ellefson.
2. Roll call (those present via teleconference): Craig Ellefson, Ann Mueller, Gary Neuenschwander, Anita Huffman, Beth Blahut. Library directors in attendance : Suzann Holland, Elizabeth Claus. SCLS Consultant Mark Jochem.
3. Approval of agenda: Mueller made a motion to approve the agenda. Huffman seconded. Motion carried.
4. Approval of minutes from June 27th, meeting: Huffman made a motion to approve the minutes. Mueller seconded. Motion carried.
5. Public comments: None.
6. Board correspondence. None.
7. Old/new business
 - a. 2023 budget approval: Neuenschwander made a motion to approve the budget of \$501,481. Huffman seconded. Motion carried.
 - b. Planning for 2022/2023: Ellefson sent a "Fast Facts" document to the clerk's office to be distributed to county supervisors. Muller suggests that the Board should send the "Fast Facts" to the city council in Brodhead to better inform them.
8. Next meeting and final one for the year: 5:30 p.m. Monday, October 24th. First meeting in 2023 will be at the end of February.
9. Location for Oct 24 meeting: Belleville Public Library
10. Huffman made a motion to adjourn the meeting. Mueller seconded. Motion carried. Meeting adjourned at 5:47 P.M.