

Meeting of the Glenwood City Public Library Board of Trustees

December 5, 2023, 6:00pm

Board Room 217 W Oak St., Glenwood City, WI

Minutes

1. Call to order by Langman at 6:05 pm
2. Roll Call:
 - a. Present: Langman, Schug, Kletscher, Rochel
 - b. Absent: Peterson, Draxler, Giammattei
2. Public Comments: None
3. Approval of October minutes: Motion by Schug, seconded by Kletscher. Motion carried.
4. Approval of November minutes: Motion by Schug, second by Kletscher. Motion carried.
5. Approval of Bills: Bills in December Folder. Motion by Kletscher, second by Schug. Motion carried.
6. Reports of Officers
 - a. Treasurer Schug: No Report
 - b. Secretary: No report
 - c. Director Karlson: report is in December 2023 folder.
 - d. President Langman: No Report
 - e. City Report: No Report
7. Old Business:
 - a. Christmas on Oak St. December 9, 2023 – everything is on track
 - b. Door Counter Update – still waiting on being installed, Kletscher will bring to the City's attention
8. New Business:
 - a. Pre-approved 2024 Bills - Motion by Kletscher, second by Schug. Motion carried.
 - i. Wages – benefits
 - ii. EO Johnson
 - iii. Next Gen
 - iv. T-Mobile
 - v. Teach
 - vi. Water/Sewer
 - vii. We
 - viii. WISCAT
 - ix. Xcel
 - x. Cleaner
9. Agenda planning for next Board meeting: Door Counter Update
10. Other Business: None
11. Adjourned at 6:34 pm Motion by Schug, second by Kletscher. Motion carried.

Next Board Meeting: January 2, 2024, at 6:00 pm

