

Meeting of the Glenwood City Public Library Board of Trustees

January 2, 2024, 6:00pm

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

Minutes

1. Call to order by Langman at 6:00 pm
2. Roll Call:
 - a. Present: Langman (virtually), Rochel, Giammattei, Peterson, Draxler, Schug
 - b. Absent: Kletscher
2. Public Comments: None
3. Approval of December minutes: Motion by Peterson, seconded by Draxler. Motion carried.
4. Approval of Bills: Bills in January Folder. Motion by Peterson, seconded by Schug. Motion carried.
5. Reports of Officers
 - a. Treasurer Schug: No Report
 - b. Secretary: No report
 - c. Director Karlson: report is in January folder.
 - d. President Langman: No Report
 - e. City Report: Need people to run for council in the upcoming election.
6. Old Business:
 - a. Door Counter Update – was put in place and is working
7. New Business:
 - a. 2024 Closing Dates – Dates in January Folder.
 - b. Wisconsin Annual Report – State requirements done by Rochel. It has been started and Rochel will attend a workshop on the 30th on completing the Annual Report.
8. Agenda planning for next Board meeting: Elect Secretary Seat, Change of Meeting Time
9. Other Business: None
10. Adjourned at 6:14 pm Motion by Peterson, seconded by Schug. Motion carried.

Next Board Meeting: February 6, 2024, at 6:00 pm