

MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES BOOKMOBILE COMMITTEE
Thursday, September 14, 2023

Kewaskum Town Hall
9019 Kettle Moraine Dr
Kewaskum, WI 53040

MINUTES

1. Call to order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws
At 5:32 pm Bill Goehring called the meeting to order.
2. Roll Call: Tom Doane, John Katzka, Bill Goehring, Maeve Quinn, and Wendy Sprenger were present. Also, Riti Grover, Alison Hoffman, and Trish Federer were present.
Justin Strom was absent.
3. Public Comment & Correspondence. None
4. Approval of Agenda (action).
John Katzka motioned to approve the agenda. Wendy Sprenger seconded the motion. Motion passed unanimously.
5. Monarch Library System Bookmobile Budget 2024 (Discussion and Action)
John Katzka motioned to approve the budget as presented. Wendy Sprenger seconded the motion. Motion passed unanimously.
6. New Business: None
7. Next Meeting: TBD
8. Adjourn.
At 5:37 Wendy Sprenger made a motion to adjourn the meeting and was seconded by Maeve Quinn, the motion was carried by a voice vote.