

Joint Sheboygan-Ozaukee Library Agreement Committee

Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Date: Wednesday, July 9, 2025 Called to Order: 5:30 pm Adjourned: 6:40 pm

Minutes

- 1. Call to Order:** At 5:30 pm Riti Grover called the meeting to order
- 2. Verification of Compliance with WI Open Meetings Law:** The meeting was posted per the open meeting law.
- 3. Roll Call:**
 - a. Present: Bill Goehring, Wendy Sprenger, Leah Hibl, Becky Kuszunski, Rachel Montes, Thomas Wegner, Justin Strom, Melissa Alexander, Amanda Kloppmann, John Katzka, Riti Grover, Trish Federer
 - b. Absent: Keith Abler, Tom Bichler, Donald Zank
- 4. Public Comments:** None
- 5. Approval of the Agenda:**
 - a. *Katzka motioned to approve the agenda for the meeting. Montes seconded the motion. Motion carried.*
- 6. Introduction of the Committee Members**
- 7. Election of the Chair and Vice-Chair**
 - a. *Goehring nominated Wendy Springer to be the committee chair. Kloppmann seconded the motion. Motion passed.*
 - b. *Wendy Sprenger nominated Goehring to be the committee vice-chair. Katzka seconded the motion. Motion passed.*
- 8. Introduction to Monarch Library System and its member libraries in Sheboygan and Ozaukee Counties.**
 - a. Grover presented an overview of the Monarch Library System.
 - i. Scope and Services

- ii. Circulation and population statistics for Sheboygan and Ozaukee counties
- iii. Increase in physical, digital, and programs statistics from 2021-2024

9. Future Meetings:

- a. The meeting in August will be a presentation on library services by library directors.
- b. The meeting in September will be a presentation of the Bookmobile and outline of the services provided.

10. Initial discussions of the committee's recommendation and expected library service.

- a. Preliminary discussion regarding digital collections.
 - i. Possible request to the counties for funds to expand the purchase of digital materials.

11. Unfinished Business: None

12. New Business: None

13. Motion to Adjourn: *Katzka motioned to adjourn the meeting. Kloppman seconded the motion. Meeting was adjourned.*