

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES BOOKMOBILE COMMITTEE
Virtual and in Person Meeting

Friday, July 12, 2024 at 3:00 pm
Monarch Library System Office
4632 S. Taylor Drive
Sheboygan, WI 53081

MINUTES

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws. Meeting was called to order by Goehring at 3:00 pm.
2. Roll Call: Bill Goehring, Maeve Quinn, Daniel Lamb, Riti Grover & Lisa Haartman were present. John Katzka and Tom Doane were virtual. Wendy Sprenger was absent.
3. Public Comment & Correspondence: Copies of the July Bookmobile Newsletter were presented-Naomi is doing a great job.
4. Approval of Agenda (action): Katzka motioned to approve, Lamb seconded, the motion carried.
5. Approval of minutes for April 24, 2024 (Action): Katzka motioned to approve, Quinn seconded, motion carried.
6. Approval of Bookmobile Profit and Loss Statements for April, May, and June 2024. Attachments (Action): Quinn questioned a formula malfunction 0.04% Katzka motioned to approve, Lamb seconded, the motion carried.
7. New Business
 - Approval of Draft Bookmobile Budget 2025. (Attachment) (Discussion and action) Grover stated that request in budget is in line with last years request of 7%, a 4% salary increase, 5% materials increase. The Bookmobile contributes proportionately to office expenses rent etc. The decrease in rent for 2025 is due to 2 new employees on the System side of the office and a decrease in telephone expense due to VOIP. Quinn suggested putting goals/wishes of items hoping to be purchased on next year's agenda for budget meeting. Katzka wondering if both counties have bought in to budget increase. Katzka motioned to approve, Quinn seconded, motion carried.
8. Next meeting: TBD
9. Adjourn: Lamb made a motion to adjourn the meeting at 3:36 pm, Quinn seconded, motion carried.