

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Executive Committee

Tuesday, June 3, 2025 at 3:30 pm

Virtual Meeting

Monarch Library System

4632 Taylor Drive

Sheboygan, WI 53081

Minutes

Call to Order: Doane called the meeting to order at 3:30 pm.

Verification of Compliance with Wisconsin Open Meetings Law, WI Stat § 19.81- 19.98.

Roll Call: Virtual - Doane, Katzka, Goehring

Absent – Sprenger

System Staff: Grover, Federer

Public Comment & Correspondence – None

Approval of Agenda: Goehring motioned to approve the agenda. Katzka seconded. Motion passed.

Approval of Minutes for the meeting March 28, 2025: Goehring motioned to approve the minutes. Katzka seconded. Motion passed.

Member Libraries – Status updates and challenges:

1. Kewaskum – Director resigned. Village Administrator, Adam Gitter named Interim Director.
2. Grafton – Town separated from the joint library agreement 6/12/2024. To be finalized as Village only 6/12/2025.
3. Iron Ridge – Library Board is evaluating management and expenses.
4. Mayville – Director resigned.
5. Oostburg – Director facing village challenges.
6. Waupun – Material challenges.

New Business: None

Adjourn: Doane adjourned the meeting.