

KOHLER PUBLIC LIBRARY BOARD MEETING

Wednesday September 6, 2023

Present: Erin Coppersmith, Librarian
John Multer, Secretary
Megan Drevline, President
Nicole Witwer
Eileen Hilke, Vice President

Absent: Michael Wandschneider
Kya Diehl
Lisa Greene, Kohler Schools

The meeting was called to order at 3:32 by Megan.

Public Comment

Comments were received on library parking. Erin reported that 10 spaces are available. Employees will be given tags to park on opposite side of street.

Minutes of the August 15 meeting were approved

Invoices for August approved. Amount was negative because of correction for check to Monarch that was paid twice.

Library/School:

Door still not fixed for security or handicapped. Erin will follow up.

Library Policies

Changes to section T of meeting room policies were approved.

Election of officers

The board voted to continue with the same slate of officers:

Megan Drevline, President
Eileen Hilke, Vice President
John Multer, Secretary

New Business

The 2024 budget was discussed.

Revenues will be down as these are based on county circulation for 2022.

Most budget items have only small changes for 2024.

The proposed budget was approved with the exception of employee salaries.

Salaries will be discussed in closed session at the October meeting.

Erin presented goals for 2024.

Megan suggested a place for patrons to make program suggestions.

The meeting was adjourned at 4:14.

The next meeting will be October 4 at 3:30.

Respectfully Submitted
John Multer