

Library Budget Committee Meeting Minutes
2027 Budget

The Library Budget Committee met Tuesday August 25, 2026 in Grasshorn Civic Center at 12:30pm. Present were library director Rachel Montes, Vice President Lisa Doeber, Treasurer Patti Zuelke and Secretary Mary Farron.

- A. Call to Order - The meeting was called to order by Lisa at 12:41pm.
- B. Approval of Agenda - A motion was made and seconded to approve the agenda for this meeting. (Mary/Patti) The motion passed unanimously.
- C. 2027 Budget Proposal
 - 1. Director Rachel presented her 2027 Budget Draft. With the committee she noted the expected changes for next year. The biggest increases were in areas of technology and insurance. Revenue from the county is expected to decrease. The village contribution is expected to increase slightly, but not enough to offset the decrease from the county. Overall the total revenue is projected to decrease by about 7 thousand dollars.
 - 2. A motion was made/seconded (Mary/Patti) that the committee move into closed session in accordance to Wisconsin Statute 19.85 (1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility. Roll call vote was held and the committee moved into closed session at 1:01pm.
 - 3. The open meeting resumed at 1:20 pm. A motion was made and seconded (Lisa / Mary) to present the draft of the 2027 budget to the board as written. The motion was Approved unanimously.
- D. Adjournment - A motion was made to adjourn (Mary/Patti). The motion passed unanimously at 1:22.

Respectfully submitted,
Mary Farron