

Budget Committee meeting August 26, 2024

Present for the budget committee meeting were Terri Knowles, Patti Zuelke and Mary Farron. Director Rachel Montes was also present.

- a. Call to order: Terri made a motion that Patti Zuelke act as the chair of the meeting. Motion was seconded by Mary. Motion passed unanimously. Patti called the meeting to order at 9:01.
- b. Old or unfinished business
 1. 2025 Library Budget - Director Rachel presented her draft of the 2025 budget. She explained each line item. Most items remained the same as 2024 with noted exceptions: 348 Internet webpage will have a monthly service charge, 354 Electronic collection, 358 online databases (Hoopla, Kanopy) and 510 Insurance.
 2. The Library Board will go 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 at approximately 9:15 a.m. and return to open session approximately 9:45 p.m.
The closed session will be held at the Grashorn Civic Center, 84 N. Lake St, Elkhart LAke, WI

Motion was made by Terri, seconded by Mary to go into closed session at 9:19. Meeting moved to closed session by roll call vote.

Meeting continued in open session at 9:42.

c. Set date and time (if necessary) for next meeting - The committee decided that another meeting would not be required.

d . Adjourn- Motion was made and seconded to adjourn (Mary / Terri) . Motion passed unanimously at 9:49.