

**DRAFT MINUTES FOR APPROVAL**  
**February 1, 2024**

**CALL TO ORDER:**

The meeting was called to order at 5:09 p.m. by President, Jason LeMay.

**ROLL CALL:**

Present: Sara Berger, Maude Bortz, Jim Kelly, Jason LeMay, Margo Pufahl

**ABSENT:** Joan Foster, Troy Becker, Judy Skaar and Mark Taylor

**WELCOME GUEST/S:** None

**VERIFICATION OF POSTING:**

Posting of agenda was verified.

**AGENDA APPROVAL:**

Motion/second by Kelly/Berger to approve the agenda. Motion carried unanimously.

**APPROVAL OF January 4, 2024 MINUTES:**

These minutes will be approved at the March meeting due to the absence of people attending the January 4 meeting.

**BUSINESS FROM THE FLOOR** (open forum): None

**MONTHLY REPORTS:**

- **Endowment Board: – Jim Kelly**
  - Shelter is being built.
  - Made second payment to the Library Board.
  - Bev Hepler has decided to resign her position on the board. Joan Foster was chosen to replace Bev.
  - Officers were elected with no changes being made from the previous year. EB is looking into buying a new snowblower, which will be available for the Lions to use when they shovel the walks..
- **Village Board:** – no report
- **Friends of the Library (FOL)** – no report
- **Library Director Report:** – Kristina McGuire.
  - Director Kristina was ill, so submitted her report via email, which is filed with the minutes from this meeting.
- **Treasurer’s Report/Budget - Margo Pufahl**
  - December report was handed out. Final closing of year 2023 will be reported at the next meeting.

**ANGIE W. COX PUBLIC LIBRARY**  
119 North Main Street, Pardeeville, WI 53954

- **Public Concerns: None**

**APPROVAL OF VOUCHERS:**

Motion/second by Kelly/Berger to approve the vouchers. Roll Call: Berger, yes; Bortz, yes; Kelly, yes; Pufahl, yes; LeMay, yes.

**OLD BUSINESS:**

- Maker Space – on hold

**NEW BUSINESS: None**

**AGENDA ITEMS FOR CONSIDERATION AT THE NEXT MEETING:**

- Update on Maker Space
- Final financial report for 2023
- Approval of January 4, 2024 minutes

**ADJOURNMENT:** Motion/second by Kelly/Pfuehl to adjourn the meeting. Meeting adjourned at 5:32 p.m.

**NEXT MEETING:**

March 7, 2024

Respectfully submitted

Margo Pufahl, Recorder