

Guttenberg Library Board Meeting  
April 28, 2026 – 5:00 PM  
Guttenberg Public Library  
Minutes \*\*\*DRAFT\*\*\*

1) Call to Order

The meeting of the Guttenberg Library Board was called to order on Tuesday, April 28, 2026, at 4:58 pm, by Library Board Member President Tom Hausler. The trustee members attending the meeting were Terri Thompson, Gail Larson, Tom Hausler, Lisa Finch, Robin Bauer, and Librarian Katey Simon.

2) Approve Minutes from March 23, 2026, meeting

Minutes from the 3/23/2026 meeting were read. Larson made the motion to approve the minutes, and Finch seconded the motion. The motion carried.

3) Policy Review

Simon reviewed the Buildings and Grounds and Equal Opportunity and Affirmative Action policies with the board. No action was taken.

4) Board of Trustees Position and Candidates

Simon provided the previous applicants, and the board reviewed them.

5) Library worker wages for FY27

The board approved an increase of 4% to library worker wages. Bauer made the motion to approve the wage increase of 4%, and Finch seconded the motion. The motion carried.

6) Library errands and mileage reimbursement

Simon explained the past practice of library errands and mileage reimbursement to the board. Board discussed. No action was taken.

7) Direct Time Off Approval

Simon requested May 15th and May 29th (full days) off. Bauer made the motion to approve the director's time off in May, and Thompson seconded the motion. The motion carried.

8) Tangeman Endowment report

Simon provided an update regarding the Tangemen Endowment. The beginning balance was 88,188.03 dollars, and the current balance is 84,571.32 dollars. The distribution amount of \$4,110 of the Tangeman Endowment was moved to a money market account.

9) Library Foundation update

Simon provided library foundation updates.

10) March Library Report for Board and City  
Simon provided the March Library Report for review.

11) Upcoming Library events  
Simon provided a list of upcoming programs that was made available for the board to review.

12) Approve the library's expenditures  
The board reviewed and approved the month's expenditures.

13) Set date for next meeting  
Next meeting is scheduled for Tuesday, May 26th, at 5:00 pm.

14) Adjourn  
The meeting was adjourned at 5:57 pm.