The Williamsburg Library Board of Trustees met on May 15, 2023. Trustees present were Heitmann, Hall, Kraushaar, Carr, Claypool , Engel, Gragg, Wichmann and Nuehring. Also present was Briana White, library director, and Anne Zalenski, council representative.

Meeting called to order by President Engel.

Motion by Kraushaar, seconded by Hall to approve agenda. Motion carried

Motion by Claypool, seconded by Kraushaar to approve board meeting minutes. Motion carried.

A motion to amend the Meeting Room Policy was presented to the board. Following discussion, motion by Gragg, seconded by Kraushaar to approve the amendments to the meeting room policy. Motion carried.

Discussion was held on changing the vacation accrual to coincide with the city’s policy was presented. Following discussion motion by Wichmann, seconded by Carr to change the vacation accrual policy. Motion carried.

There were no reports from the personnel, policy or budget committees.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary