The Williamsburg Library Board of Trustees met on June 11, 2023. Trustees present were Heitmann, Hall, Kraushaar, Carr, Engel, Wichmann and Nuehring. Also present was Briana White, library director, and Anne Zalenski, council representative.

Meeting called to order by President Engel.

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

Motion by Kraushaarl, seconded by Hall to approve board meeting minutes. Motion carried.

A donation in the amount of $200.00 was received in honor of Marilyn Possehl.

A review of the internet policy was discussed. Motion by Carr, seconded by Wichmann to approve the internet policy as amended. Motion carried.

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

Discussion was held on going to a paperless board packet. Motion by Kraushaar, seconded by Nuehring using a screen to show the pages of the board. Motion carried.

The following officers were nominated for the 2023-2024 fiscal year.

President – Kraushaar

Vice President – Nuehring

Secretary – Carr

Motion by Hall, seconded by Wichmann to elect officers. Motion carried.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary