The Williamsburg Library Board of Trustees met on July 29, 2024 Trustees present were Heitmann, Hall, Claypool , Gragg , Wichmann, Kraushaar, Dacey. Mensen and Nuehring. Also present were Briana White, library director, and Anne Zaleski, city representative..

Meeting called to order by President Kraushaar.

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

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

Motion by Gragg, seconded by Claypool to cast unanimous ballet. Motion carried.

Discussion was held on removal of a portion of the parking lot. A number of concerns were raised concerning this matter. Motion by Kraushaar seconded by Claypool to have the budget and building committee meet with the city and raise the board’s concerns. Motion carried.

The following committee were established for the next fiscal year:

1. Policy – Hall, Heitmann and Mensen
2. Building and Budget – Wichmann, Gragg and Dacey
3. Personnel – Claypool, Kraushaar and Nuehring

There was no report from the Friends or from the city.

There being no further business the meeting was adjourned.

Kathryn Heitmann, Secretary