The Williamsburg Library Board of Trustees met on June 17, 2024 Trustees present were Heitmann, Hall, Claypool , Gragg , Wichmann and Nuehring. Also present were Briana White, library director, Adam Grier and Aaron Sandersfeld.

Meeting called to order by Vice President Nuehring.

Motion by Claypool, seconded by Gragg to approve agenda. Motion carried

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

The first order of business was election of officers for the coming fiscal year. The following nominations were made:

 President – Angie Hoekstra

 Vice President Leslie Nuehring

 Sec – Trea – Kathryn Heitmann

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

Discussion was held on sponsoring “meet and greet candidate night”. Motion by Wichmann, seconded by Gragg to provide space in the library but not to host the meeting. Motion carried.

There were no reports from the personnel committee, building and budget committee or policy committee. Also there was no report from the Friends of the Library.

It was reported by the Williamsburg City Council that they have agreed to assist the county supervisors in dispersing funds for the Amana library through the City of Williamsburg library.

The City of Williamsburg is requesting the library to remove the islands and trees located in the parking lot. This would assist the city in snow removal of the parking area. This item was tabled to next month. Aaron Sandersfeld will obtain estimates on the cost of removing the islands and trees.

The next meeting of the library board will be held on July 29.

There being no further business the meeting was adjourned.

Kathryn Heitmann, Secretary