The Williamsburg Library Board of Trustees met on February 17, 2025 Trustees present were Heitmann, Wichmann, Kraushaar, Dacey, Gragg, Hall, Claypool, Nuehring and Mensen. Also present were Briana White, library director.

Meeting called to order by President Kraushaar.

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

Motion by Wichmann seconded by Hall to approve board meeting minutes as amended.. Motion carried.

Library director will provide recommendations with respect to compensation. Tabled to March meeting.

Discussion held on meeting room policy. Motion by Hall, seconded by Claypool to approve meeting room policy. Motion carried.

Foundation board. Claypool indicated she would be meeting with the foundation board and report back to the library board.

The library director reported that there are various sections of the library building that need to be repaired with respect to the masonry. She is obtaining quotes for the project. Tabled to March meeting

The library has scheduled a program from Moonshine by Moonlight. They would like to serve whiskey following the program. Motion by Wichmann, seconded by Gragg to allow the liquor to be served with approval of city council. Motion carried.

There being no further business the meeting was adjourned.

Kathryn Heitmann, Secretary