

SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

SWLS EXECUTIVE COMMITTEE

MEETING MINUTES

Sept. 20, 2023

4:30 p.m.

1300 Industrial Drive, Ste. 2, Fennimore, Wis., and online

The Sept. 20, 2023, meeting of Southwest Wisconsin Library System Executive Committee was called to order by committee chair Bob Boyle at 4:32 p.m. at SWLS headquarters in Fennimore and with phone and online connection available via Go to Meeting.

Executive Committee members present: Bob Boyle, Stephen Kleisath, Lori Neumann (online), Carol Hood, James Hibbard.

Also present: SWLS board member Larry Nelson and SWLS Director David Kranz.

Public present: None.

Meeting Duly Posted: Kranz stated that the meeting agenda was shared with member county clerks and member public libraries more than 24 hours prior to the meeting, and had been posted at SWLS Headquarters more than 72 hours prior to the meeting.

Moved by: Stephen Kleisath and **2nd by:** Lori Neumann to accept the agenda with addition to the agenda of approval of Sept. 21, 2022, meeting minutes. **Motion carried.**

Moved by: Stephen Kleisath and **2nd by:** Carol Hood to approve the minutes of the Sept. 21, 2022, and May 17, 2023, committee meetings. **Motion carried.**

Business:

1. **Health insurance opt-out stipend for 2024.** Kranz shared information about SWLS costs related to employee participation in the health care benefit. **Moved by:** Stephen Kleisath and **2nd by:** Carol Hood to set the health insurance opt-out stipend at \$10,000 for 2024. **Motion carried.**

There was no need identified to enter closed session.

2. **2024 budget.** Kranz shared a 2024 system budget proposal. He highlighted some project items new for 2024 and took questions from the committee. **Moved by:** James Hibbard and **2nd by:** Carol Hood to approve the proposed 2024 budget with adjustment for the 2024 health insurance opt-out stipend. **Motion carried.**
3. **Date and site of next committee meeting.** No need for another Executive Committee meeting was identified, so next meeting will be at the call of the chair.

Adjournment. **Moved by:** Carol Hood and **2nd by:** James Hibbard to adjourn the committee meeting. Motion carried. Meeting adjourned at 4:56 p.m.

Respectfully submitted,
David Kranz, SWLS Director