

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593

Wednesday, October 2, 2019, 6:30 p.m.
Library Conference Room

Present: Conwell, Huemmer, Sohail, Ryan, Hopp, Burkart
Absent: Cronin, Kurth

Call to order:

Hopp called the meeting to order at 6:32 p.m.

Approval of Minutes:

A motion was made by Ryan, seconded by Conwell to approve the Regular Meeting Minutes of 09/04/2019. Motion carried.

Review and Approval of Invoices:

A motion was made by Sohail, seconded by Huemmer to approve the September 2019 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

Cronin wrote that the finance committee has a preliminary “final” budget. The library budget will be approved as submitted, with all non-represented city employees receiving a 2% COLA. There has not been any further discussion regarding billing the library for services (e.g. plowing and HR/payroll) but expected to come up again, as will further discussions on billing the county. There will be a public hearing on the budget at the Monday, November 18th council meeting at 7 pm. The budget will be published in early November.

Library Director's Report:

Burkart reported that the video streaming devices GoChip are off-shelf now. She also reported that the endowment fund has a slight increase during the last few weeks. The Monarch event was quite popular with a large number of attendees.

Old Business:

1. *Discussion of 2020 library budget:* The board discussed the significant changes in 2020 budget from the 2019 budget. The discussion was tabled until next board meeting.

New Business:

1. *Discussion and possible action regarding the Meeting Room Use Policy:* A motion was made by Conwell, seconded by Sohail to approve the Meeting Room use policy. Motion Carried.

2. *Discussion and possible action regarding the Public Behavior Policy:* A motion was made by Huemmer, seconded by Ryan to approve the Public Behavior policy as amended. Motion Carried.

Adjournment: Meeting adjourned at 7:12 p.m.

Library board approved November 6, 2019