

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
Wednesday, June 7, 2023, 6:30 p.m.

Present: Burkart, Hopp, Voss, Jones, Spencer, Cronin, Conwell

Absent: Fuller

Call to order:

Hopp called the meeting to order at 6:33 p.m.

Approval of Minutes:

A motion was made by Conwell seconded by Jones to approve the amended Regular Meeting Minutes of 5/3/23. Motion carried.

Review and Approval of Invoices:

A motion was made by Conwell, seconded by Jones to approve the May 2023 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

Cronin reported that the new City Administrator Jaimie Aulik started on June 1 and recruitment is under way to fill the Public Works Director position. Cronin also passed along information on the city rain barrel rebate program.

Library Director's Report:

Burkart reported that the SCLS network move has been rescheduled to June 28-July 1. The library will not have wifi or public computing available during those dates. The spring bird collision study by Audubon Society volunteers has wrapped up, the board suggested reaching out to local businesses who have bird deterrents installed for more information. Burkart also shared the results of the 7-9pm visits survey which showed that visits have been increasing over the last six months during those hours. An update on the director goals was included in the report and the board and director will focus on strategic goals/planning over the next several months.

Old Business:

- *Preliminary discussion of the 2024 Library budget*
The board briefly discussed 2024 budget ideas and will discuss further at future board meetings.

New Business:

- *Discussion and possible action regarding the Meeting Room Use Policy*
A motion was made by Voss, seconded by Spencer, to approve the revisions to the Meeting Room Use Policy. Motion carried.
- *Discussion and possible action regarding the Study Room Use Policy*
A motion was made by Conwell, seconded by Jones, to approve the revisions to the Study Room Use Policy as amended. Motion carried.
- *Discussion and possible action regarding library fundraising*

The board discussed the library 5K fundraiser and concluded that due to declining participation and sponsorship and increasing costs, the library will not hold the 5K event next year and instead focus on the end of year giving mailing as a means of raising money for the endowment fund.

- *Discussion and possible action regarding the annual Agreement to Participate in SCLS Technology Services*

A motion was made by Voss, seconded by Spencer, to approve the Agreement to Participate in SCLS Technology Services.

Adjournment:

A motion was made by Spencer, seconded by Conwell to adjourn. Motion carried. Meeting was adjourned at 8:07pm. Next meeting will be held on July 12 at 6:30pm.

Library board approved: July 12, 2023