

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
Wednesday, August 9, 2023, 6:30 p.m.

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

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

Approval of Minutes: A motion was made by Spencer seconded by Fuller to approve the Regular Meeting Minutes of 7/12/23. Motion carried.

Review and Approval of Invoices: A motion was made by Cronin seconded by Fuller to approve the July 2023 invoices. Motion carried.

Public Comments: None

City Council Liaison Report: Former city administrator and current director of city planning, Adam Sayre, has resigned effective September 8th.

Library Director's Report: Summer reading program, over 800 people for Baby Sloth event for first event, 250 at second event. Library staff got a preview with the baby sloth. More events are planned through September. Monitoring of bird activity by Audubon Society volunteers will continue in the fall. Moving of stacks will begin on September 11th in advance of carpet replacement.

Old Business:

1. Discussion of the 2024 library budget

Changes from 2023 budget were discussed. ~\$280,000 increase in funding. New administrative fees imposed by the city = \$47,000, which are supporting other city employees (not library employees). Library assistant position added. Library page salary increased by \$1/hour. Charges by city for snow plowing increased \$1646. Largest infrastructure expenditures are for carpet replacement and replacement sorter.

New Business: None

Adjournment: A motion was made by Spencer, seconded by Fuller to adjourn. Motion carried. The meeting was adjourned at 7:10pm. The next meeting will be held on September 6 at 6:30pm.

Library board approved: 9/6/23