

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

Wednesday, July 6, 2022, 6:30 p.m.

Present: Hopp, Voss, Safarik, Conwell, Spencer, Bunck, Cronin, Burkart

Call to order:

Hopp called the meeting to order at 6:38 pm.

Election of Officers:

A motion was made by Voss, seconded by Spencer to approve the slate of officers: President, Hopp; Vice President, Conwell; Secretary, Safarik. Motion carried.

Approval of Minutes:

A motion was made by Safarik, seconded by Voss to approve the Regular Meeting Minutes of 7/6/22. Motion carried.

Review and Approval of Invoices:

A motion was made by Conwell, seconded by Cronin to approve the June 2022 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

Cronin gave an update on the Sugar Creek redevelopment project and reported there is a potential tenant for the New Century School building.

Library Director's Report:

Burkart reported that the Summer Reading Program is underway and drawing many families into the library and outdoor storytime continues to be very popular. The Verona Reads! project programming is wrapping up and the project was well received by the community. At the request of the board, the library will add another book discussion later this summer. The library is considering bringing back a volunteer appreciation event this summer or fall.

Old Business:

Discussion of the 2023 budget: the board discussed the 2023 library budget including allocating operating funds to the 2023 phase of the recarpeting project.

New Business:

Discussion and possible action regarding the 2023 Verona Public Library Endowment disbursement. A motion was made by Hopp, seconded by Safarik to spend up to the full amount of the disbursement on the traveling exhibit Microsculpture and related programs. Motion carried.

Adjournment: Meeting was adjourned at 7:57 pm. Next meeting will be held on August 3 at 6:30 pm.

Library board approved: 8/3/22