

Verona Public Library Board Meeting Minutes
Library Board of Trustees-Verona Public Library

Wednesday, June 5, 2024, 6:30 p.m.

Attendees: Burkart, Hopp, Spencer, Jones, Braithwaite, Frey
Absent: Conwell, Fuller

Call to order: Hopp called the meeting to order at 6:32 PM

Approval of the Regular Meeting Minutes of 5/1/24
Braithwaite moved, Jones 2nd. Motion carries

Review and approval of the May 2024 invoices
Spencer moved, Frey 2nd. Motion carries

Public Comments None

City Council Liaison's report: Hometown Days a success. Sidewalk cafes were approved. City forestry & public works staff did a tremendous job in storm clean up.

Library Director's report: Samples of bird grid on window. Carpet project completed. Lactation pod installed, but needs a little tweek. We took a field trip to see the window decals, new carpet & lactation pod.

Old Business: Discussed donation naming rights & recognition. Discussed strategic planning. Discussed potential budget items.

New Business: None

Frey moved to adjourn, Braithwaite 2nd. Motion carries

Braithwaite to take notes next meeting - Wednesday, July 10

Library board approved 7/10/24