

VPL Board Meeting Minutes

Library Board of Trustees-Verona Public Library 500 Silent Street Verona, WI 53593
Wednesday, December 4, 2024, 6:30 p.m.

Present: Burkart, Conwell, Hopp, Jones, Spencer, Braithwaite
Absent: Frey, Fuller
Guest: None

Call to order

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

Approval of Minutes and Invoices

A motion was made by Jones, seconded by Conwell, to approve the Regular Meeting Minutes of 11/16/2024. Motion carried. Jones motioned, seconded by Spencer, to approve the November 2024 invoices. Motion carried.

Public Comments

None

City Council Liaison Report

Parks & Rec administrator. Possible support for plowing/snow support.

Library Director's Report

Christmas tree up, donated by Summers. Wrap done on lactation pod. Needing November data. Report on in-service training.

Old Business

Discussion of library strategic planning

Review alignment of drafted services goals, objectives, actions, and assessments. Edits to be sent for review before next meeting when discussion will take place.

New Business

Discussion of library by-laws

Discussion of alignment of by-laws with current practices, new needs, and city ordinances. Focus on guidance surrounding open comment section in meetings.

Discussion and possible action regarding the Public Computer and Electronic Device Use policy

A motion was made by Braithwaite, seconded by Spencer, to approve the policy with amendments. Motion carried.

*Discussion and possible action regarding the Dane County Library System Agreement
for Extension of Library Service*

A motion was made by Conwell, seconded by Spencer, to approve the DCLS agreement. Motion carried.

Adjournment

A motion was made by Conwell, seconded by Spencer, to adjourn. Motion carried. The meeting was adjourned at 8:15 pm. The next meeting will be held on January 8, 2025, at 6:30 pm.

Fueller next for minutes.

Library Board approved, January 8, 2025