

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

Present: Burkart, Conwell, Cronin, Fuller, Hopp, Jones, Spencer, Voss
Absent: None

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

Approval of Minutes: A motion was made by Voss, seconded by Conwell, to approve the Regular Meeting Minutes of 8/9/23. Motion carried. Spencer motioned, seconded by Jones, to approve the August 2023 invoices. Motion carried.

Public Comments: None

City Council Liaison Report: Ironman is Sunday, 9/10/11. Arthouse 360 would like to lease the former New Century School building. Public Works director hiring proceeding.

Library Director's Report: City HR working on performance evaluation/ranking goal setting. Presented draft of patron survey. New software vendor needed. HVAC repair needed.

Old Business:

1. Discussion and possible action regarding the 2024 library budget.

New Business:

1. Discussion and possible action regarding the 2024 endowment disbursement. Spencer motioned, Voss second, to approve six week program as presented from endowment disbursement. DOGS
2. Discussion and possible action regarding the Public Behavior Policy. Conwell moved to approve PBP as written, Cronin seconded. Motion passed

Adjournment: A motion was made by Cronin, seconded by Voss to adjourn. Motion carried. The meeting was adjourned at 7:26pm. The next meeting will be held on October 4, at 6:30pm.

Library board approved: 10/4/23
Christopher Hopp, President
Rikki Conwell, Vice President
Kyle Jones, Secretary
Teresa Voss, School District Representative
Kate Cronin, Alderperson
Karen Spencer
Regina Fuller