

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

Wednesday, January 2, 2019, 6:30 p.m.
Library Phone Number 608-845-7180

Present: Napier, Ryan, Sohail, Hopp, Reekie, Kurth, Conwell, Burkart

Call to order:

President Napier called the meeting to order at 6:32 p.m.

Approval of Minutes:

A motion was made by Reekie, seconded by Conwell to approve the Regular Meeting Minutes of 12/5/18. Motion carried.

Review and Approval of Invoices:

A motion was made by Sohail, seconded by Kurth to approve the December 2018 invoices. Motion carried.

Public Comments:

None

City Council Liaison's Report:

Reekie reported that the new HR coordinator has been hired and has started to work with various city departments.

Library Director's Report:

Burkart reported that the task of waiving all the fines has been completed. She also shared various accomplishments from the year 2018 that included opening 8 new positions at the library, successful operations during Sunday hours, redesigning of the website, book bike project, parking lot, LED lights installation, 5K run event that helped the library raise more than \$11,000, 3.76% increase in library material circulation and 30% increase in summer program participation, to name a few.

Old Business:

None

New Business:

1. ***Discussion and possible action regarding the DCLS Agreement for Extension of Library Service:*** A motion was made by Hopp, seconded by Reekie to approve the DCLS Agreement for Extension of Library Service. Motion Carried. The agreement was signed by President Napier and Secretary Sohail.

2. ***Discussion and possible action regarding library furniture reupholstery:*** The board requested the Director to get multiple quotes for the service. The discussion was tabled until next board meeting.

- 3. Discussion and possible action regarding repainting the staff workroom and children's area of the library:** The board requested the Director to get multiple quotes for the service. Further discussion was tabled until next board meeting.

Adjournment: Meeting adjourned at 7:06 p.m.

Library board approved 2/6/19