

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

**Wednesday, January 8, 2020, 6:30 p.m.**  
**Library Conference Room**

Present: Conwell, Huemmer, Sohail, Ryan, Hopp, Cronin, Kurth, Burkart

**Call to order:**

Hopp called the meeting to order at 6:30 p.m.

**Approval of Minutes:**

A motion was made by Kurth, seconded by Huemmer to approve the Regular Meeting Minutes of 12/04/2019. Motion carried.

**Review and Approval of Invoices:**

A motion was made by Sohail, seconded by Conwell to approve the December 2019 invoices. Motion carried.

**Public Comments:**

None

**City Council Liaison Report:**

Cronin updated the board regarding the RFP sent by the Community Development Authority to the developers for Sugar Creek property. The proposals are due back on March 30<sup>th</sup>. She also talked about some possible residential, commercial and community center development in the city. Cronin also updated the board regarding the upcoming spring elections on April 7<sup>th</sup>.

**Library Director's Report:**

Burkart reported that LINKcat web app for library is not working well and needs some technical assistance. She also reported that Department of Public Works will be doing some maintenance work at the library including addition of a kitchen area in the community room.

**Old Business:**

None

**New Business:**

*1. Discussion and possible action regarding the DCLS Agreement for Extension of Library Service. A motion was made by Kurth, seconded by Huemmer to approve the DCLS Agreement for Extension of Library Service. Motion carried. The agreement was signed by president Hopp and secretary Sohail.*

**Adjournment:** Meeting adjourned at 6:58 p.m.

Library board approved 2/12/20