

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

Wednesday, March 2, 2022, 6:30 p.m.
Virtual Meeting via Zoom

Present: Hopp, Conwell, Cronin, Huemmer, Voss, Safarik, Sohail, Burkart

Call to order:

Hopp called the meeting to order at 6:38 p.m.

Approval of Minutes:

A motion was made by Huemmer, seconded by Safarik to approve the Regular Meeting Minutes of 2/2/2022. Motion carried.

Review and Approval of Invoices:

A motion was made by Conwell, seconded by Sohail to approve the February 2022 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

- Discussion at recent Public Safety meeting about parking ordinances around Badger Ridge Middle School (former High School)
- Work is progressing on the Sugar Creek development project
- There is a Verona parks survey open for citizen input

Library Director's Report:

- Several positions are in the process of being filled, Communications Coordinator, Outreach Assistant, Library Assistant, and Summer Youth LTE
- The library was closed on February 22 due to icy road conditions, the library did not receive any complaints

Old Business:

1. Discussion and possible action regarding library response to COVID-19 and library reopening plan:

- The county mask mandate expired on March 1 and the CDC no longer recommends masks for healthy people in areas of low COVID-19 community levels
- Library staff and visitors are highly recommended but not required to wear masks in the building
- In-person story times will resume with capacity limits and registration

- Adult programs will have smaller than normal capacity limits and registration
- No additional computer workstations will be added back into the computer lab area at this time. Many laptops are also available for in-library use. One public computer station will remain available in the Community Room.
- If there is food at library events or programs it will be offered on a to-go basis to encourage continued mask use
- Small toys (duplo blocks, play food, toy trains, etc.) will not return to the children's area at this time.

New Business:

1. Discussion and possible action regarding the Reference Librarian/Communication Coordinator job description:

- A motion was made by Huemmer, seconded by Sohail to accept the revised Reference Librarian/Communication Coordinator job description. Motion carried.

Adjournment: Meeting adjourned at 7:31 p.m.

Next meeting: April 6, 6:30 p.m., to be held virtually on Zoom.

Library Board approved April 6, 2022