

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

Wednesday, July 10, 2019, 6:30 p.m.
Library Phone Number 608-845-7180

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

Call to order:

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

Annual Library Board Officer Elections are held to elect a President, Vice President, and Secretary: A motion was made by Kurth and seconded by Conwell to elect the slate of officers; Christopher Hopp as President, Veronika Kurth as Vice President, Mawara Sohail as Secretary. Motion carried.

Approval of Minutes:

A motion was made by Cronin, seconded by Ryan to approve the Regular Meeting Minutes of 06/05/19. Motion carried.

Review and Approval of Invoices:

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

Public Comments:

None

City Council Liaison Report:

Cronin updated the board that hiring was still in progress for the new City Administrator and Senior Center Director. A picnic is planned for city staff on July 25.

Library Director's Report:

Burkart reported that over 3000 children and teens are participating in the Summer Reading Program.

Old Business:

- 1. Discussion of 2020 library budget:** The Board discussed 2020 budget priorities. Raising starting wages to \$10.50 per hour for Library Page I and \$12.50 per hour for Library Page II was recommended. If additional funds are available, OverDrive and staff training/conferences were identified as areas that could be increased. No action was taken and further discussion tabled until the next board meeting.

New Business:

- 1. Appeal of patron banned for violating the Public Behavior Policy:** The patron did not attend the meeting. Burkart updated the board on the incident that led to the ban. No action was taken.

Adjournment: Meeting adjourned at 8:30 p.m.

Library Board approved 7-31-19

