

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
Wednesday, April 5, 2023, 6:30 p.m.

Present: Burkart, Hopp, Voss, Cronin, Jones, Conwell

Absent: Spencer

Guests: Jo Anne Lindberg, Carol Torregrossa, Rose Bohmann

Call to order:

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

Approval of Minutes:

A motion was made by Voss, seconded by Jones to approve the amended Regular Meeting Minutes of 3/1/23. Motion carried.

Review and Approval of Invoices:

A motion was made by Conwell, seconded by Voss to approve the March 2023 invoices. Motion carried.

Public Comments:

Citizens Jo Anne Lindberg, Carol Torregrossa, and Rose Bohmann shared their views opposing the library hosting free COVID-19 vaccine clinics provided by PMHDC. They expressed their views that vaccines are harmful to the public and that vaccines should be administered in a health care setting.

City Council Liaison Report:

Alder Cronin reported that the city will be hosting a prescription drug takeback on April 22 and shared information about the rain barrel rebate and the rain garden program. The new City Administrator Jaime Aulik will start on June 1. No Mow May signs are available at City Hall for citizens to borrow. Alder Cronin attended a Dane County City and Villages Association (DCCVA) meeting where a legislative proposal to public library minimum funding was discussed.

Library Director's Report:

Burkart reported that we are still waiting for more information from the city's insurance company regarding liability issues around Narcan. The library has been working with the Madison Audubon Society on a monitoring project about bird/window collisions. Burkart also shared some information about the Waunakee Public Library who have been receiving complaints and negative publicity about LGBTQ books in their collection.

Old Business:

- *Preliminary discussion of the 2024 Library budget*
The board briefly discussed 2024 budget ideas and will discuss further at future board meetings.
- *Discussion and possible action regarding the 2023 planned closure dates*

A motion was made by Conwell, seconded by Voss to add Saturday, May 27 to the 2023 closed dates due to planned outages from the SCLS move to a new facility on that date. Motion carried.

New Business:

- *Discussion and possible action regarding the 2023 adjacent county reimbursement*

A motion was made by Conwell, seconded by Jones to approve SCLS billing adjacent counties for reimbursement in 2023. Motion carried.

Adjournment:

A motion was made by Conwell, seconded by Voss to adjourn. Motion carried. Meeting was adjourned at 8:07pm. Next meeting will be held on May 3 at 6:30pm.

Library board approved: May 3, 2023