

## MINUTES

Library Board of Trustees-Verona Public Library  
500 Silent Street Verona, WI 53593  
608-845-7180

Wednesday, January 3, 2024 at 6:30 p.m.  
Library Conference Room

### **Attendees:**

Present - Cronin, Fuller, Burkart, Conwell, Hopp, Jones

**Call to order:** Hopp called to order at 6:36 PM

### **Approval of the Regular Meeting Minutes of 12/6/23:**

Amended to update attendees. Kate moved to approve the amended version, Kyle second. Motion carries.

### **Review and approval of the December 2023 and January 2024 invoices:**

Moved by Conwell, Fuller second. Motion carries.

**Public Comments:** None

### **City Council Liaison's report:**

- Crosswalk markings and stop sign installed on Enterprise Drive. More work will need to be done in Spring 2024.
- City is considering purchasing the Super 8 motel that is for sale and converting into affordable, rent stabilized housing. Community input encouraged.
- Kate Cronin will not be running for re-election. Last Library Board meeting will be in April 2024.

### **Library Director's report:**

- Survey closed with a total of 593 respondents.
  - Highest priority for respondents is adult programming and events.
  - 100s of comments that still need to be reviewed.
- Marketing plan developed has been developed by library director and library staff members, Abby and Tonya
- Developed updated working list of community group connections

### **Old Business:**

1. Discussion of the 2024 Library Director goals:
  - Library Board will provide support to Stacey in developing a timeline for strategic plan during February 2024 meeting.

**New Business:**

- None

**Adjournment:**

A motion to adjourn was made by Cronin, seconded by Conwell. Adjournment approved at 7:45 PM.

Library Board approved: February 7, 2024

Christopher Hopp, President  
Rikki Conwell, Vice President  
Kyle Jones, Secretary  
Teresa Voss, School District Representative  
Kate Cronin, Alderperson  
Karen Spencer  
Regina Fuller

Kate will take notes for February meeting.