

Library Board Meeting Minutes

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

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

Attendees: Burkart, Hopp, Fuller, Cronin, Conwell, Jones, Frey, Spencer

Call to order: Hopp called the meeting to order at 6:36 PM

Approval of the Regular Meeting Minutes of 3/6/24 - Spencer moved, Jones 2nd. Motion carries

Review and approval of the March 2024 invoices - Conwell moved, Cronin 2nd. Motion carries

Public Comments

None

City Council Liaison's report:

- Spring election turnout was low, possibly due to extreme weather.
- This will be Kate Cronin's final meeting as the City Council liaison. New liaison TBD.

Library Director's report:

- Changes have been made to the library lighting to help reduce bird collisions. There will also be a trial of the decal deterrents on the small window next to the prow.
- Sorter quote increased slightly to \$105,000. New sorter will have additional bins, and it will be quieter, faster.

Old Business

1. Discussion of library strategic planning
 - Recap of library visits; consensus is community spaces seem to be well utilized.
 - Sponsorship seems to be an option some libraries have used to raise funds.

New Business

1. Discussion and possible action regarding the 2024 Adjacent County Reimbursement Requests - **moved by Spencer, Frey 2nd. Motion carries.**
2. Discussion and possible action regarding Donor Recognition Opportunities
 - Considering a more permanent donor recognition for children's area and play furniture.
 - Library director will research values for donor recognition for different items. Values currently remain the same as the initial library capital campaign.
 - Consider policy development for donor acceptance and naming.
3. Preliminary discussion of the 2025 library budget
 - Initial ideas shared. Brainstorming will continue.

Adjournment:

A motion to adjourn was made by Cronin, seconded by Jones. Adjournment approved. Meeting adjourned at 7:58pm.

Library Board approved: May 1, 2024

