

**Verona Public Library Board Meeting Minutes**  
Library Board of Trustees-Verona Public Library  
500 Silent Street Verona, WI 53593  
**Wednesday, May 1, 2024, 6:30 p.m.**

Attendees: Hopp, Spencer, Conwell, Jones, Braithwaite

Call to order: Hopp called the meeting to order at 6:32 PM

Approval of the Regular Meeting Minutes of 4/3/24

- Spencer moved, Jones 2nd. Motion carries

Review and approval of the April 2024 invoices

- Conwell moved, Spencer 2nd. Motion carries

Public Comments

None

City Council Liaison's report

- Public hearing coming up regarding Epic pursuing another interchange on Countryview Rd.
- County Parks looking to redo playground and shelter at park near library up the hill.
- Update on possible solar array near RC field.

Library Director's report

- Inservice at Oregon Public Library.
- Temporarily moved children's shelving units to prepare for carpet updates.
- Summer reading program being updated according to feedback; no grand prize drawing. Everyone is getting the same prizes.

Old Business

- Preliminary discussion of the 2025 library budget
- Discussion regarding sorter replacement costs and timeline.
- Role of strategic plan conversation in formation of '25 budget; still ongoing.
- Possible outreach to City of Verona/Parks, Sugar River Gardeners, UW, or other organization to support efforts with landscaping needs.
- Brandon to reach out to Parks dept.

New Business

None

Conwell moved to adjourn, Spencer 2nd. Motion carries. Spencer to take notes next meeting.

Library Board approved June 5, 2024