

MINUTES

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

**Wednesday, July 10, 2024 at 6:30 p.m.
Library Conference Room**

Attendees: Christopher Hopp, Stacey Burkart, Regina Fuller, Kyle Jones, Rikki Conwell, Karen Spencer, Brandon Braithwaite

Absent: Andrea Frey

Call to order

- Approval of the Regular Meeting Minutes of 6/5/24
Motion to approve by Braithwaite. Seconded by Conwell. Motion passes.

- Review and approval of the June 2024 invoices
Motion to approve by Spencer. Seconded by Jones. Motion passes.

- Public Comments
None.

- City Council Liaison's report
Initial hearing on Sugar Creek Commons Event Center. Question regarding paving Military Ridge State Trail. Believe design in 2025 and install in 2026.

- Library Director's report
Provided in packet.

- Old Business
 1. Discussion of library strategic planning
South Central Library System provides strategic planning consulting services. Will aim to begin when they are available this Fall with a goal of completion by end of 2024.

 2. Discussion of the 2025 library budget
Discussion regarding possible additional public hour offerings and how it would affect budget. Discussion of possible budget impacts due to property value reassessment.

- New Business
 1. Discussion and possible action regarding the Epidemic & Library Health Emergency Policy

Motion to approve with amended language by Conwell. Seconded by Fuller. Motion passes.

2. Discussion and possible action regarding the Library Assistant Outreach job description

Motion to approved by Spencer. Seconded by Fuller. Motion passes.

3. Discussion of the 2024 Library Director goals

Discussion of status of 2024 Director's Goals.

Adjournment at 8:30pm.

Library board approved 9/4/24