

VPL Board Meeting Minutes

Library Board of Trustees-Verona Public Library

500 Silent Street Verona, WI 53593

Wednesday, November 13, 2024, 6:30 p.m.

Present: Burkart, Conwell, Frey, Fuller, Hopp, Jones, Spencer,

Absent: Braithwaite

Guest: Maureen Hilquist

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

Approval of Minutes: A motion was made by Spencer, seconded by Fuller, to approve the Regular Meeting Minutes of 10/2/2024. Motion carried. Jones motioned, seconded by Conwell, to approve the October 2024 invoices. Motion carried.

Public Comments: None

City Council Liaison Report:

None

Library Director's Report:

New sorter to be installed beginning Nov. 18. Updated criteria for counting reference questions.

Old Business:

1. Discussion of library strategic planning. SCLS currently compiling data.

New Business:

1. Discussion and possible action regarding the 2025 endowment disbursement. Maureen presented ideas for Artist-in-Residence and Community Reads programs. Frey moved, Conwell seconded to use disbursement of approx \$16,000 for these programs. Motion approved
2. Discussion and possible action regarding 2025 Hours of Operation and Planned Closures. Moved Conwell, seconded Spencer, motion approved as presented
3. Discussion and possible action regarding the Collection Management policy. Motion by Jones, seconded by Fuller, and approved for amended policy.

Adjournment: A motion was made by Spencer, seconded by Conwell to adjourn. Motion carried. The meeting was adjourned at 7:48 pm. The next meeting will be held on December 4, 2024, at 6:30pm.

Jones next for minutes.

Library Board approved, December 4, 2024