

Library Board Meeting Notes

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

608-845-7180

**Wednesday, March 5, 2025 at 6:30 p.m.
Library Conference Room**

Attendees: Burkart, Hopp, Braithwaite, Conwell, Jones, Franke, Spencer (Frey absent)

Call to order: Hopp called the meeting to order at 6:31 PM

Approval of the Regular Meeting Minutes of 2/5/2025 - Braithwaite moved, 2nd by Jones. Motion carries.

Review and approval of the February 2025 invoices - Conwell moved, 2nd by Franke. Motion carries.

Public Comments

None

City Council Liaison's report:

- Ann Freiwald, new Deputy City Administrator, has started.

Library Director's report:

- New shades installed in the community room.
- Met with the Artist-in-Residence finalist; will be announced soon.
- Request for Proposals has been made public. Applications are due April 10, 2025.

Old Business

1. Discussion and possible action regarding the library strategic plan
 - Thank you Stacey, Abby, and the library team for all the work on this.
 - Consider an annual report to supplement the Strategic Plan in future years.
 - *Jones moved to approve adoption of the 2025 Strategic Plan with suggested edits, 2nd by Franke. Motion carries.*
2. Discussion and possible action regarding the Circulation Policy - *Braithwaite moved, 2nd by Spencer. Motion carries.*

New Business

- None

Adjournment:

A motion to adjourn was made by Spencer, 2nd by Franke. Adjournment approved at 7:42 PM.

Library Board approved April 2, 2025