

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

**Wednesday, April 2, 2025 at 6:30 p.m.**  
**Library Conference Room**

Call to order, 6:34pm

**1. Approval of the Regular Meeting Minutes of 3/5/25**

Move to approve by Karen Spencer. Second by Kyle Jones. Motion passes.

**2. Review and approval of the March 2025 invoices**

Move to approve by Andrea Frey. Second by Skyler Franke. Motion passes.

**3. Public Comments**

None

**4. City Council Liaison's report**

Brandon Braithwaite provided an update that Christine Posey and Brent Kyser-McHenry Alder positions will be replaced by Lachlann Swanson and Chris Weiss respectively. Very likely a new City Council rep will be assigned to Library Board in April or May 2025.

**5. Library Director's report**

Attached. Building cameras, Artist in Residence, room reservation updates.

**6. Old Business**

**Discussion of Library Strategic Plan.**

Ready to send to printers.

**7. New Business**

**1. Discussion and possible action regarding the 2025 Adjacent County Reimbursement Requests**

Move to approve by Rikki Conwell. Second by Karen Spencer. Motion passes.

**2. Discussion regarding Institute of Museums and Library Services (IMLS) funding**

Updates by Kyle Jones and Stacey Burkart regarding federal funding cuts to IMLS and how it impacts library science research nationally and Verona Public Library specifically. Letter to the Editor to Verona Press will be drafted, reviewed by individual members, revised, and submitted.

**3. Discussion and possible action regarding the Space Needs Assessment RFP**

A subcommittee, consisting of Chris Hopp, Kyle Jones, Brandon Braithwaite, and Stacey Burkart, will respond to RFP questions and set up meetings to review RFPs.

4. Adjournment. Motion by Karen Spencer, seconding by Andrea Frey. Motion passes. Adjournment at 7:49pm.

Library Board approved April 30, 2025