

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
Wednesday, April 30, 2025, 6:30 p.m.

Present: Burkart, Braithwaite, Conwell, Franke, Frey, Hopp, Jones, Spencer,
Absent: None

Call to order: Hopp called the meeting to order at 6:32 p.m.

Approval of Minutes: A motion was made by Jones, seconded by Franke, to approve the Regular Meeting Minutes of 04/02/2025. Motion carried. Frey motioned, seconded by Spencer, to approve the April 2025 invoices. Motion carried.

Public Comments: None

City Council Liaison Report:

Planning for old library building's return to city use, possible adaptive ballfield.

Library Director's Report:

Bird collision dots installed, study carrels arrived, Artist in Residence program

Old Business:

1. Discussion of Space Needs RFP. Motion by Conwell, second by Braithwaite, to accept OPN for space needs study. Board members are excited!

New Business:

1. 2026 Budget discussion

Adjournment: A motion was made by Conwell, seconded by Braithwaite, to adjourn. Motion carried. The meeting was adjourned at 7:27 pm. The next meeting will be held on June 4, at 6:30pm.

Post meeting the board viewed the new carrels, Artist in Residence workspace and bird avoidance dots.

Library board approved, June 4, 2025