

**VPL Board Meeting Minutes**  
Library Board of Trustees-Verona Public Library  
500 Silent Street Verona, WI 53593  
Wednesday, June 4th, 2025, 6:30 p.m.

Present:

- Burkart, Frey, Hopp, Jones, Spencer, Franke

Absent:

- Conwell

Call to order:

- Hopp called the meeting to order at 6:35 p.m.

Approval of Minutes:

- A motion was made by Jones, seconded by Spencer, to approve the Regular Meeting Minutes of 04/30/2025. Motion carried.
- Frey motioned, seconded by Franke, to approve the May 2025 invoices. Motion carried.

Public Comments:

- None.

City Council Liaison Report:

- No current liaison assigned to board.

Library Director's Report:

- Upcoming energy audit of building. Possibly looking at grant funding for solar panels.
- Library has asked to be considered for EV parking.

Old Business:

1. Preliminary discussion of the 2026 library budget

New Business:

1. Introductions from board and JSD/OPN for space planning project
  - 1.1. Presentation from OPN
2. Board discussion of presentation and visioning planning

Adjournment:

- A motion was made by Spencer, seconded by Frey, to adjourn. Motion carried. The meeting was adjourned at 7:58 pm. The next meeting will be held on July 2nd, at 6:30 pm.

Library board approved July 2, 2025