

## **Library Board Meeting Notes**

Wednesday, August 6, 2025 at 6:30 p.m. Library Conference Room

### **Attendees:**

Present: Burkart, Hopp, Jones, Spencer, Franke, Miller, Kellor

Absent: Conwell

### **Call to Order:** Hopp called the meeting to order at 6:30

Introductions of new board members:

Lisa Miller

Melissa Kellor

### **Approval of the Regular Meeting Minutes of 07/02/25**

Minutes Approval: Jones Moved / Franke Seconded / Motion carries

### **Review and approval of the June 2025 invoices**

Invoice Approval: Spencer Moved / Kellor Seconded / Motion carries

### **Public Comments**

Visit from the President of the New Glarus Library Board. Discussed their ongoing building project.

### **City Council Liaison's report**

Kellor shared updates on city planning activities and Art House opening ceremonies

### **Library Director's report**

Burkart reviewed the contents of directors report.

Discussed continuation of solar panel funding and implementation of electric car charging location.

### **Old Business**

1. Discussion of 2026 Library Budget

Discussed pending citywide staff wage assessment status and potential impact. Should be available for September meeting discussion

2. Discussion and update on the Library Space Needs Assessment

Shared notes from July visioning session with OPN. Ongoing workshops with staff scheduled for later August and early September.

### **New Business**

1. Discussion and possible action regarding the Community Bulletin Board Policy

Discussed edits and modifications to policy for additional clarity on allowable materials and process.

Policy Approval: Jones Moved / Spencer Seconded / Motion carries

### **Adjournment:**

A motion to adjourn was made by Spencer Seconded by Kellor Adjournment approved