

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
Wednesday, September 3, 2025, 6:30 p.m.

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

Call to order: Hopp called the meeting to order at 6:33 p.m.

Approval of Minutes: A motion was made by Franke, seconded by Kellor, to approve the Regular Meeting Minutes of August 6, 2025. Motion carried. Kellor motioned, seconded by Jones, to approve the August 2025 invoices. Motion carried.

Public Comments: None

City Council Liaison Report:

Verona Envision report online, social media policy updated, Ironman this weekend & a soccer tournament.

Library Director's Report: Fall artist-in-residence artist chosen. Mice are coming in to get warm.

Old Business:

1. 2026 budget discussion
2. Space needs study discussion (current 33,000 sq ft)

New Business: None

Adjournment: A motion was made by Conwell, seconded by Miller, to adjourn. Motion carried. The meeting was adjourned at 7:32 pm. The next meeting will be held on October 1, at 6:30pm.

Jones up next for minutes

Library board approved, October 1, 2025