

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593

Wednesday, June 1, 2022, 6:30 pm
In Person & Virtual Meeting via Zoom

Present: Hopp, Huemmer, Sohail, Voss, Safarik, Burkart
Absent: Conwell, Cronin

Call to order:

Hopp called the meeting to order at 6:35 pm.

Approval of Minutes:

A motion was made by Voss, seconded by Sohail to approve the Regular Meeting Minutes of 5/4/22. Motion carried.

Review and Approval of Invoices:

A motion was made by Huemmer, seconded by Voss to approve the May 2022 invoices. Motion carried.

Public Comments: None

City Council Liaison Report: None

Library Director's Report:

- First day of Summer Reading Program, over 100 have already signed up. Voss is also promoting at the school libraries.
- Verona Reads kicked off on 5/23/22. More than half the books have been given out.
- Abby Kolosovskiy has started as the new Communications Coordinator/Reference Librarian.
- A mailer was sent out to some Verona residents encourage promote the library as part of a grant we were awarded.

Old Business:

- Preliminary discussion of the 2023 budget: Flat roof replacement and second phase of carpeting will be capital budget requests. Funding from Dane County will remain the same as 2022
- Discussion and possible action regarding the Collection Development Policy: A motion was made by Safarik, seconded by Sohail to approve the updates to the Collection Development Policy pending legal review. Motion carried.

New Business: None

Adjournment: Meeting was adjourned at 7:40 pm

Next meeting: July 6 at 6:30 pm

Library board approved July 6, 2022