

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

Wednesday, January 3, 2017, 6:30 p.m.
Library Phone Number 608-845-7180

Present: Runde, Hopp, Napier, Stiner, Kniess, Ryan, Burkart
Absent: Sohail

Call to order:

President Runde called the meeting to order at 6:33 p.m.

Approval of Minutes:

A motion was made by Kniess, seconded by Napier to approve the Regular Meeting Minutes of 12/6/17. Motion carried.

Review and Approval of Invoices:

A motion was made by Kniess, seconded by Napier to approve the December 2017 and January 2018 invoices. Motion carried.

Public Comments:

None

City Council Liaison's Report:

Stiner reported that there will be an upcoming candidate forum for the April elections.

Library Director's Report:

Burkart shared some year-end library use and circulation statistics. She also shared plans for the book bike trailer that is being built using grant funds from Epic. The book bike is expected to be delivered to the library in April.

Old Business:

None

New Business:

1. Discussion and possible action regarding the Dane County service agreement. A motion was made by Kniess, seconded by Ryan to approve the DCLS Agreement for Extension of Library Service system as submitted. Motion Carried.

Adjournment:

Meeting adjourned at 6:40 p.m.

Library Board approved February 7, 2018