

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

Wednesday, February 1, 2017, 6:30 p.m.
Library Phone Number 608-845-7180

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

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 Sohail to approve the Regular Meeting Minutes of 1/4/16 as amended. Motion carried.

Approval of Special Meeting Minutes:

A motion was made by Kniess, seconded by Sohail to approve the Regular Meeting Minutes of 1/4/16. Motion carried.

Review and Approval of Invoices:

A motion was made by Kniess, seconded by Runde to approve the January 2017 invoices. Motion carried.

Public Comments:

None

City Council Liaison's Report:

None

Library Director's Report:

Burkart shared a report from two consultants who work for a library in Iowa and have been studying about 114 libraries across the country. Their report identified Verona Public Library as one of three best practicing libraries that serve the comparable size of our county and city. According to that report, staffing-wise, our library is at 35th percentile which is very low and 69th percentile in terms of materials budget per capita and tops for circulation among the libraries they have studied nationwide. Overall, our library is 12% higher than the average input which is remarkable.

New Business:

1. ***Discussion and possible action regarding the 2016 DPI State of Wisconsin Library Annual Report:*** The 2016 DPI State of Wisconsin Library Annual Report was approved by the board as amended and signed by the President. A motion was made by Gaskell, seconded by Napier to approve the 2016 DPI State of Wisconsin Library Annual Report as amended. Motion Carried.

2. ***Discussion and possible action regarding quotes for hearing loop installation in the community room:*** A motion was made by Kniess, seconded by Ryan to adopt the Director's

recommendation regarding the quote for hearing loop installation in the community room.
Motion carried.

Adjournment:

Meeting adjourned at 6:53 p.m.

Library Board approved 3/1/17