

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

Wednesday, February 6, 2019, 6:30 p.m.
Library Phone Number 608-845-7180

Present: Ryan, Sohail, Hopp, Reekie, Kurth, Burkart
Absent: Napier, Conwell

Call to order:

Vice President Hopp called the meeting to order at 6:30 p.m.

Approval of Minutes:

A motion was made by Reekie, seconded by Ryan to approve the Regular Meeting Minutes of 01/02/19. Motion carried.

Review and Approval of Invoices:

A motion was made by Ryan, seconded by Kurth to approve the December 2018 and January 2019 invoices. Motion carried.

Public Comments:

None

City Council Liaison's Report:

Reekie reported that the city finance director has been talking with the council on options of keeping the taxes low for the residents. She also updated the board regarding the approval of Whispering Coves development project on the North side of the city.

Library Director's Report:

Burkart reported that the children events at the library have become very popular as some events had more than 200 people attending. She also expressed the need to have a conversation at the city council regarding a policy in place for emergency and warming shelters around the city in case of inclement weather and emergency situations.

Old Business:

1. ***Discussion and possible action regarding library furniture reupholstery:*** The quote from a vendor for the service is still pending. The discussion was tabled until next board meeting.
2. ***Discussion and possible action regarding repainting the staff workroom and children's area of the library:*** A motion was made by Kurth, seconded by Reekie to approve the quote up to \$6,300 at Director's discretion for repainting the staff workroom and children's area of the library. Motion Carried.

New Business:

1. ***Discussion and possible action regarding the 2018 DPI State of Wisconsin Library Annual Report:*** A motion was made by Kurth, seconded by Sohail to approve the 2018 DPI State of Wisconsin Library Annual Report. Motion Carried.
2. ***Discussion and possible action regarding the Program, Event, and Exhibit Policy:*** A motion was made by Reekie, seconded by Sohail to approve the Program, Event, and Exhibit Policy as amended. Motion Carried.
3. ***Discussion and possible action regarding annual library director evaluation:*** The board made a discussion on Director's performance evaluation and requested Burkart to present her goals for 2019. The discussion was tabled until the next board meeting.

Adjournment: Meeting adjourned at 7:46 p.m.

Library board approved 3/6/19