

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

**Wednesday, March 7, 2018, 6:30 p.m.**  
**Library Phone Number 608-845-7180**

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

**Call to order:**

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

**Approval of Minutes:**

A motion was made by Kniess, seconded by Napier to approve the Regular Meeting Minutes of 2/7/18. Motion carried.

**Review and Approval of Invoices:**

A motion was made by Kniess, seconded by Ryan to approve the February 2018 invoices. Motion carried.

**Public Comments:**

None

**City Council Liaison's Report:**

Stiner updated the board about the new appointee at the city council and the candidates for the upcoming election in April.

**Library Director's Report:**

Burkart shared about the upcoming parking lot remodeling project to be started in April. She also updated the board regarding the library operations during Sunday hours going well.

**Old Business:**

None

**New Business:**

**1. Discussion and possible action regarding the Collection Development Policy:** A motion was made by Kniess, seconded by Sohail to adopt the amended Collection Development policy. Motion carried.

**2. Discussion and possible action regarding 2017 and 2018 goals and pay step increase for Stacey Burkart:** A motion was made by Kniess, seconded by Ryan to adopt the 2018 goals for library director and the pay step increase for Stacey Burkart. Motion carried.

**3. Discussion and possible action regarding initial direction for strategic plan:** A discussion was initiated on developing a summarized strategic plan, internally.

**Adjournment:**

Meeting adjourned at 7:03 p.m.