

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

**Wednesday, April 4, 2018, 6:30 p.m.**  
**Library Phone Number 608-845-7180**

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

**Call to order:**

President Runde called the meeting to order at 6:35 p.m.

**Approval of Minutes:**

A motion was made by Kniess, seconded by Sohail to approve the Regular Meeting Minutes of 3/7/18. Motion carried.

**Review and Approval of Invoices:**

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

**Public Comments:**

None

**City Council Liaison's Report:**

None

**Library Director's Report:**

Burkart shared that the book circulation statistics have been going consistently up. She also updated about the success of library Sunday hours with a good number of visits every Sunday.

**Old Business:**

None

**New Business:**

- 1. *Discussion and possible action regarding storage shed for Book Bike trailer:* A motion was made by Runde, seconded by Kniess to approve the quote for storage shed for Book Bike trailer as submitted up to \$10,000. Motion carried.**
  
- 2. *Discussion and possible action regarding South Central Library System ILS recommendation:* A motion was made by Runde, seconded by Kniess to vote against the recommendation from South Central Library System ILS Evaluation Group Lead. Motion carried.**
  
- 3. *Discussion and possible action regarding requested adult program "Nerf or Nothing":* A motion was made by Runde, seconded by Kniess to approve the "Nerf or Nothing" program as submitted. Motion carried.**

**Adjournment:**

Meeting adjourned at 7:18 p.m.      Library Board approved 5-2-18