

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

Wednesday, May 2, 2018, 6:30 p.m.
Library Phone Number 608-845-7180

Present: Runde, Sohail, Ryan, Kniess, Napier, Reekie, 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 Ryan to approve the Regular Meeting Minutes of 4/4/18. Motion carried.

Review and Approval of Invoices:

A motion was made by Sohail, seconded by Napier to approve the April 2018 invoices. Motion carried.

Public Comments: None

City Council Liaison's Report:

Reekie introduced herself as the new city council representative on the board. She updated the board that the newly elected city Mayor is very supportive of the library. She shared that the City intends to collaborate with the library and the schools.

Library Director's Report:

Burkart updated the board about the upcoming 5K Run and the sponsorships for the event.

Old Business:

- 1. Discussion and possible action regarding storage shed for Book Bike trailer: A motion was made by Sohail, seconded by Napier to adjust the approved quote for storage shed up to \$13,000 as suggested by the director. Motion carried.*

New Business:

- 1. Discussion and possible action regarding South Central Library System Adjacent County Reimbursement authorization: A motion was made by Kniess, seconded by Napier to approve the South Central Library System Adjacent County Reimbursement authorization. Motion carried.*
- 2. Discussion and possible action regarding commemorative brick walkway at library entrance: A motion was made by Sohail, seconded by Reekie to approve the Director's suggestion to reengrave the commemorative bricks. Motion carried.*

Adjournment:

Meeting adjourned at 6:55 p.m.

Library Board approved June 6, 2018.