

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

Wednesday, June 5, 2019, 6:30 p.m.
Library Phone Number 608-845-7180

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

Call to order:

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

Approval of Minutes:

A motion was made by Kurth, seconded by Hopp to approve the Regular Meeting Minutes of 05/01/19. Motion carried.

Review and Approval of Invoices:

A motion was made by Conwell, seconded by Ryan to approve the May 2019 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

Cronin updated the board about the hiring progress for the new city administrator.

Library Director's Report:

Burkart reported that the city Personnel Policy is under review and one change to add Martin Luther King Jr. day as a city holiday has been made. She advised the board that future review of the Library Addendum to the City Personnel Policy will be necessary to align the documents.

Old Business:

- 1. Preliminary discussion of 2020 library budget:*** Burkart shared the preliminary Dane County funding amount for 2020 and two items for consideration in the five year CIP which are replacement of the four flat roof sections of the library and carpet replacement. In 2020, the Dane County payment for operations is tentatively expected to be \$733,686 and payment for facilities is expected to be \$231,581 for a total of \$965,267 which is a 10.4% increase from 2019. No action was taken and further discussion tabled until the next board meeting.

New Business:

- 1. Strategic planning exercise:*** Board members participated in a strategic planning exercise and discussion led by Hopp that centered around current challenges and ideas for the future.

Adjournment: Meeting adjourned at 7:50 p.m.

Library Board approved 7-10-2019