

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
Wednesday, March 1, 2023, 6:30 p.m.

Present: Burkart, Hopp, Voss, Cronin, Jones, Spencer

Absent: Conwell

Guests: Theresa Skov, Olivia Zhu

Call to order:

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

Approval of Minutes:

A motion was made by Voss, seconded by Spencer to approve the amended Regular Meeting Minutes of 2/1/23. Motion carried.

Review and Approval of Invoices:

A motion was made by Spencer, seconded by Jones to approve the February 2023 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

Alder Cronin reports that an offer of employment has been made for the open City Administrator position. Parks & Rec are hiring for summer positions. There was a primary election on February 21 and the Spring election will be held on April 4. Early voting will be held at city hall.

Library Director's Report:

Burkart shared with the board that there has been some discussion with the city about staff safety and liability about Narcan, more information is being gathered. Burkart gathered a quote to compare the cost of replacing four chairs in the Quiet Reading Room, versus having them recovered. The board will consider this purchase at again at a future time. Burkart also shared that the library is in the process of setting up a process to send accounts with over \$100 in lost/damaged fees to a collection agency.

Old Business:

1. Discussion and possible action regarding the Social Media Policy

A motion was made by Jones, seconded by Voss to adopt the Social Media Policy. Motion carried.

New Business:

1. Discussion of diversity and collection management
2. Discussion of library internship opportunities
3. Preliminary discussion of the 2024 library budget

Adjournment:

A motion was made by Voss, seconded by Spencer to adjourn. Motion carried. Meeting was adjourned at 8:07pm. Next meeting will be held on April 5 at 6:30pm.

Library board approved: 4/5/23