

**VPL Board Meeting Minutes**  
*Library Board of Trustees-Verona Public Library*  
*500 Silent Street Verona, WI 53593*  
**Wednesday, May 3, 2023, 6:30 p.m.**

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

Absent: Cronin, Conwell

**Call to order:**

Hopp called the meeting to order at 6:33 p.m.

**Approval of Minutes:**

A motion was made by Voss, seconded by Spencer to approve the amended Regular Meeting Minutes of 4/5/23. Motion carried.

**Review and Approval of Invoices:**

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

**Public Comments:**

None

**City Council Liaison Report:**

None

**Library Director's Report:**

Burkart reported the annual 5K Run/Walk fundraiser is planned for Saturday, May 13.

**Old Business:**

- *Preliminary discussion of the 2024 Library budget*  
The board briefly discussed 2024 budget ideas and will discuss further at future board meetings.

**New Business:**

- *Discussion and possible action regarding the Meeting Room Use Policy*  
The board discussed proposed changes and suggested revisions, action was tabled until next month's meeting.
- *Discussion and possible action regarding the Study Room Use Policy*  
The board discussed proposed changes and suggested revisions, action was tabled until next month's meeting.
- *Discussion and possible action regarding reallocating hours for one Library Assistant position.*  
A motion was made by Fuller, seconded by Voss to reallocate hours from one 832 hours/year Library Assistant position to two 416 hours/year Reference Assistant positions.

**Adjournment:**

A motion was made by Fuller, seconded by Voss to adjourn. Motion carried. Meeting was adjourned at 8:06pm. Next meeting will be held on June 7 at 6:30pm. The following month's meeting dates will be July 12 and August 9.

Library board approved: June 7, 2023