

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

Wednesday, May 4, 2022, 6:30 p.m.
In Person & Virtual Meeting via Zoom

Present: Hopp, Conwell, Cronin, Huemmer, Sohail, Voss, Burkart
Absent: Safarik

Call to order:

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

Approval of Minutes:

A motion was made by Conwell, seconded by Sohail to approve the Regular Meeting Minutes of 4/06/2022. Motion carried.

Review and Approval of Invoices:

A motion was made by Cronin, seconded by Conwell to approve the April 2022 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

- No Mow May signs are available at City Hall.
- Several road construction projects are underway, the PB & M intersection and the Epic off ramp will be under construction this summer.
- Construction continues on the Sugar Creek development site.

Library Director's Report:

- The front doors are failing and need to be replaced.
- Verona Reads! Community Read project launches May 26.

Old Business:

1. Discussion and possible action regarding library response to COVID-19:

The community room will reopen for public reservations starting in June. The room will be heavily used for library programs and story times over the summer.

2. Preliminary discussion of the 2023 budget:

Dane County funding will remain at current level for 2023. The library is taking a close look at staffing levels. Phase 2 of the re-carpeting project will also be a capital budget request.

New Business:

1. *Discussion and possible action regarding the Collection Development Policy*

The board discussed the proposed changes especially around the request for reconsideration of library materials, the library managers will make additional changes and the board will review the policy again at the June meeting. No action taken.

2. *Discussion and possible action regarding purchase of display shelving for new books*

A motion was made by Cronin, seconded by Conwell to approve the purchase of new display shelving for the center of the library. Motion passed.

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

Next meeting: June 1, 6:30 p.m., to be held in person and virtually

Library board approved June 1, 2022