

**VPL Board Meeting Minutes**  
*Library Board of Trustees-Verona Public Library*  
*500 Silent Street Verona, WI 53593*  
**Wednesday, July 12, 2023, 6:30 p.m.**

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

Absent: Jones, Fuller

**Call to order:**

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

**Approval of Minutes:** A motion was made by Spencer seconded by Voss to approve the amended Regular Meeting Minutes of 6/7/23. Motion carried.

**Review and Approval of Invoices:** A motion was made by Spencer, seconded by Conwell to approve the June 2023 invoices. Motion carried.

**Public Comments:** None

**City Council Liaison Report:** Cronin reported that road improvement projects are underway around the city, the city budget process has begun, the council passed a policy on commemorative flags, and the boundary agreement between the city and town is up for renewal in three years. The city will be benefitting from shared revenue funds from the state in the 2024.

**Library Director's Report:** Burkart reported that the library will be awarded a grant from Epic towards the purchase of a lactation pod. Staff from Epic also shared positive feedback with Conwell about bird collision mitigation measures on their campus.

**Old Business:**

- *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 2024 planned closures*  
A motion was made by Voss, seconded by Spencer, to approve the revision to the 2024 planned closure dates, changing the fall staff in-service closure date from October 13 to September 29. Motion carried.
- *Discussion and possible action regarding the Program, Event, and Exhibit policy*  
A motion was made by Conwell, seconded by Cronin, to approve the revisions to the Program, Event, and Exhibit policy. Motion carried.
- *Discussion of proposed changes to Dane County Standards for Public Libraries*  
The board discussed proposed changes to Dane County Standards with a vote on the changes from individual library boards expected this fall.

**Adjournment:** A motion was made by Voss, seconded by Spencer to adjourn. Motion carried. The meeting was adjourned at 7:54pm. The next meeting will be held on August 9 at 6:30pm.

Library board approved: 8/9/23