

Library Board Meeting Notes

Wednesday, October 4, 2023 at 6:30 p.m. Library Conference Room

Attendees:

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

Absent: Fuller

Agenda:

Call to order: Hopp called the meeting to order at 6:33pm

Approval of the Regular Meeting Minutes of 9/6/23

A motion was made by: Jones seconded by: Spencer Motion Carried

Review and approval of the September 2023 invoices

A motion was made by: Cronin seconded by: Jones Motion Carried

Public Comments

City Council Liaison's report

COLA options have been discussed and approvals for city budgeting pending. Salary surveys have been reviewed and options for 2024 and 2025 budgets being discussed. October 21st eWaste event at Public Works.

Library Director's report

Carpeting is in!! New scheduling software is getting implemented. Discussed upcoming survey of library patrons.

Old Business

- Discussion and possible action regarding the 2024 library budget
 - No new items discussed. Final budget approval required at Nov 1 meeting.

New Business

- Discussion and possible action regarding Dane County standards
 - Reviewed changes to DC Standards. Discussions on origins of changes.
 - A motion was made by: Conwell seconded by: Voss Motion Carried Unanimous

Adjournment:

- A motion was made by: Spencer seconded by: Jones Motion Carried

Library Board approved:
Christopher Hopp, President
Rikki Conwell, Vice President
Kyle Jones, Secretary
Teresa Voss, School District Representative
Kate Cronin, Alderperson
Karen Spencer
Regina Fuller

Kyle will be up next

Library board approved, November 1, 2023