

## DODGEVILLE LIBRARY BOARD OF TRUSTEES MEETING

Monday, April 8, 2024

The Dodgeville Public Library Board of Trustees met on Monday, April 8, 2024, in person.

Present: Vanderloo, Wepking, Howard, Spady, Solberg, Murphy, McSherry, Portz.

Absent: Ponsler

- I. **Agenda and Minutes Approval.** Vanderloo called the meeting to order at 5:16 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the March 11, 2024, board meeting minutes were approved with no objections. March 9, 2024 – Interviews, and March 18, 2024, special meeting minutes were also approved with no objections.
- II. **Old Business.** Local History Collection Mission and Collection Guidelines document updated for approval. Motion by Solberg to approve the Local History Collection Mission and Collection Guidelines document with the updates. Second by Wepking. All in favor. Motion carried.
- III. **New Business.** We welcomed Carrie Portz as the new Library Director to the meeting. The possible start date for Carrie is July 1<sup>st</sup>.
- IV. **Librarian's Report.** Interim Director Carol M.'s Report. Programming: We had three St. Joe's visits, Crafty Saturdays on the second Saturday of the month and Storytime every Monday morning. The United Fund of Iowa County presented the library with a grant check in the amount of \$1,600.00. Carol Gleichauf attended the United Fund's 2024 Grant Funding Awards virtual event on March 18<sup>th</sup>. The Library Annex will again be one of the sponsors for Local History Day at the Town Square event this summer. The other two sponsors are the Iowa County Historical Society and the Dodgeville Historic Preservation Commission. The Merrimac and Main cooking class was held on the four Thursdays in March. The class was instructed by Carol Murphy and Sharon Anderson. It was a successful program-fun and insightful. The next class will be held in the fall. Tables and chairs for the main library and the Annex will be ordered on April 15<sup>th</sup> to coincide with the delivery of the new book/magazine cases.
- V. **Treasurer's Report.** Approval and payment of the bills. Carol said everything is going well. She also mentioned that Laurie, Emily and Danielle from the city staff have been extremely helpful during this transition. Motion by Solberg to approve the bills. Second by Spady. All in favor. Motion carried.
- VI. **Concerns and Comments of the Board.** There was discussion about the recent mayoral election with the election of Barry Hottman as the new mayor of Dodgeville. Lisa mentioned that we should extend an invitation to Barry to attend

one of our upcoming meetings. Jody will extend the invite. Discussed the grant application for facilities that will be coming up. Nancy mentioned that with the eclipse, and people looking for eclipse viewing glasses, the library received some good PR. It raised awareness of the different things that your local library has available.

VII. **Next Meeting Date: May 13, 2024**

Motion by Spady to adjourn. Second by Wepking. All in favor. Motion carried.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted by Kari McSherry.