

DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

The Dodgeville Public Library Board of Trustees met on Monday, June 2, 2025 at 5:00 p.m.

Present: Jody Vanderloo, Lisa Spady, Mary Wepking, Nancy Howard, Deb Haag, Roxanne Rehynolds-Lair, Ryne Ponsler, Carrie Portz-Library Director, Carol Murphy Asst. Director.

Agenda and Minutes Approval: Jody Vanderloo called the meeting to order at 5:00 p.m., and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the June 2, 2025 meeting minutes were approved.

Public Comment/Concerns and Comments from the Board: None

Treasurer's Report: Mary Wepking moved to accept bills as presented, seconded by Nancy Howard. All in favor. Motion carried.

Carrie Portz presented YTD's financial statement.

Portz noted:

- Electric cost seems high on the cost sheet, but Annex electricity had been coded into the main library budget, leaving room on the Annex Utilities budget line for future costs.
- Advertising cost is up, but overall number is still relatively low
- With regard to the Annex phone: the library paid to move phones during reconfiguration, Annex will now have its own line
 - Portz feels this is a positive move as the library will eventually need 3 phone lines in the new building, and a third line now will ease that budgetary transition.

Reports and Updates:

- Statistics for library use through June 2025 were presented.
- Staff worked hard to move the library to the Armory, Library contents were moved in 6 days.
- Delays with flooring and ceiling tiles have held up opening at site, but projected opening for Library at the Armory is 7/15/2025.
- Surplus auction of old library materials brought in \$928.

- There will be another auction planned now that the library knows what items will not be used moving forward, with a third auction once the library has moved into the expanded building in 2026.
- Library was granted occupancy on Friday, 7/11/25.

Building Committee Update:

None

Fundraising Committee:

No update, but assured there would be a meeting scheduled soon.

New Business:

- Furnishing Committee Created
 - The committee will meet 5-6 times over the next 6 months, with furnishings for future library to be ordered by end of this year (2025).
 - Ponsler moved to nominate Roxanne Reynolds-Lair, Jody Vanderloo, Deb Haag to form this committee, motion seconded by Nancy Howard, and placements were approved unanimously by the board.

Upcoming Meetings:

Our next scheduled meeting will be on August 11, 2025 at the Armory.

Adjourn:

Meeting adjourned at 5:40 PM.

Respectfully submitted,

Ryne Ponsler