

## **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 Reynolds-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 May 5, 2025 meeting minutes were approved with corrections regarding the Edward Jones investments.

**Public Comment/Concerns and Comments from the Board:** None

**Treasurer's Report:** Motion by Spady to approve the bills, seconded by Renyolds-Lair. All in favor. Motion carried.

Carrie Portz Prepared and presented a 2025 YTD financial statement. Jody Vanderloo questioned the Alliant billing during construction at the library site. Portz will look into this.

### **Reports and Updates**

#### **1. Director's Report:**

- Statistics for May will be presented at the July meeting.
- Among meetings held in May were training on grant administration and a pre-construction meeting with HGA and Daniels which went well.
- We acquired, at no cost, a book drop which will be used for 2 weeks at the Annex location, then moved to our temporary site at the Armory.
- The first grant reimbursement payment has been received.
- Items no longer needed are to be sold through Wisconsin Surplus auction.
- All staff will be trained regarding moving procedures on Monday June 9<sup>th</sup>. Volunteer signups will begin June 3<sup>rd</sup>, with 4 hour shifts for moving assistance and snack provision.
- Daniels will be putting up construction fencing beginning June 9<sup>th</sup> and providing pictures for grand compliance.
- Currently planning for groundbreaking even for week of June 23<sup>rd</sup>.

**2. Building Committee Update:** See above.

**3. Fundraising Committee Update:** None.

### **New Business**

Election of Officers was held. Motion by Ryne Ponsler, second by Roxanne Renyolds-Lair to elect the following to another year term: President – Jody Vanderloo, Vice-President – Mary Wepking, Treasurer – Nancy Howard, Secretary – Ryne Ponsler. Motion carried.

### **Old Business**

Nancy Howard reported the full Edward Jones investment balance at \$1,518,560.41.

**Upcoming Meetings:** July 14, 2025, 5pm Board of Trustees Meeting

**Adjourn:** Meeting adjourned at 5:40 PM.

Respectfully submitted,

Mary Wepking