

## DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Monday, June 10, 2024

The Dodgeville Public Library Board of Trustees met on Monday, June 10, 2024, in person.

Present: Vanderloo, Wepking, Reynolds-Lair, Howard, Spady, Murphy, McSherry

Absent: Ponsler

- I. **Agenda and Minutes Approval.** 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 13<sup>th</sup>, 2024, board meeting minutes were approved with no objections.

### II. Old Business

**\*Grant Updates:** The grant committee will meet with Julia O. on Wednesday, June 12, @ 2:00 p.m. FEH contacted Mayor Hottmann. The mayor reached out to Jody. Per the information with the grant, the funds need to be committed and secured. We also discussed the different ways that we could meet the health section of the grant. Social consciousness, resiliency-watching people come back and enter into the community after Covid 19, activities for elders, playgroups for children. We also discussed expanded hours when the free clinic has later hours. Carol M. will set up a meeting with Kevin from HGA to discuss his recommendations moving forward if we receive the grant.

**\*Sign and pay Summer Reading program donation request.** This item has already been approved; the request is for the full \$300.00.

### III. New Business

\* Discussed possible action regarding grant work hours payable. Motion by Spady to compensate Carrie Portz for grant work hours prior to her starting the Library Director position. Second by Reynolds-Lair. All in favor. Motion carried.

\*Discussed New Director's welcome luncheon. Mayor Hottmann, city staff, council members, and the school superintendent will all be included. Also discussed thank you gifts for city staff. The luncheon would be after July 15<sup>th</sup>.

### IV. Director's Report

\*Interim Directors Report. Carol shared that we had two St. Joe's visits; Crafty Saturdays was on the second Saturday of June. Books, Balls and Blocks had 31 attendees. Legos at the Library had 41 attendees.

Carol G. and Carol M. hosted the Magic of Isaih program at the Dodgeville Elementary School on May 29<sup>th</sup> with 369 attendees!

The Summer Reading Program began on June 1<sup>st</sup>. As of June 7<sup>th</sup>, there are 258 adults and children signed up. This compares to 153 sign ups during this time in 2023. Every participant receives a new book when they join.

Three book clubs met in May and we continue to add new members to all of our book clubs.

The tables and chairs for the main Library and Annex should be delivered the week of June 17<sup>th</sup>. Jeremy and Carol M. will be painting the main wall of the Annex to lighten up the space. They will then put up the new book/magazine racks. Next will be an open house and an article in the Dodgeville Chronicle to celebrate the grand re-branding of the Annex and to invite people in to work from their laptops and for meeting spaces.

Also discussed needing to order 2 new laptops. We will wait for the buy-in program.

**V.** Concerns and comments of the Board. None

**VI.** Treasurer's Report. Motion by Wepking to accept and pay the bills. Second by Spady. All in favor. Motion carried.

**VII.** Upcoming Meetings. Next Board meeting will be Monday, July 15, 2024. Please note new date.

**VIII.** Adjourn. Motion by Spady to adjourn. Second by Howard. All in favor. Motion carried. Meeting adjourned at 6:11 p.m.

Respectfully submitted by Kari McSherry