



Library Board of Trustees Meeting

Monday, July 13, 2026 at 5:00 PM

City Hall Council Chambers, 410 E Leffler St, Dodgeville,

WI

MINUTES

Present: Lisa Spady, Mary Wepking, Deb Haag, Jody Vanderloo, Brian Kulcinski, Roxanne Reynolds-Lair, Nancy Howard

Also present: Carrie Portz

Meeting called to order at 5:02 pm by Vanderloo

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

Approved as presented

II. PUBLIC COMMENT

None

III. REPORTS & UPDATES

1. Treasurer's Report

Howard provided update on Foundation's funds

Portz presented YTD budget report

2. Approval of Invoices

Motion by Wepking, second by Spady. Motion carried 7-0.

3. Director's Report

Portz presented directors report for June

4. Library Building Project Update

Portz presented update dates July 13, 2026

III. OLD BUSINESS

None

V. NEW BUSINESS

5. Review and discussion of draft logos

Spady to draft feedback for Shannon Boyce

VI. CONCERNS AND COMMENTS OF THE BOARD

None

VII. UPCOMING MEETINGS

August 10, 2026

VIII. ADJOURN

6. Motion to Adjourn

Motion by Vanderloo at 6:19 pm

DRAFT