



Library Board of Trustees Meeting
Monday, August 10, 2026 at 5:00 PM
City Hall Council Chambers, 410 East Leffler St,
Dodgeville, WI

MINUTES

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

Also present: Carrie Portz, Vickie Stangel

Called to order at 4:58 pm by Vanderloo.

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes from July 13, 2026 meeting
Approved as presented

II. PUBLIC COMMENT

None

III. REPORTS & UPDATES

2. Treasurer's Report
3. Approval of Invoices from July 27 and August 10, 2026
Motion by Wepking, second by Spady. Motion carried 6-0.
4. Director's Report
5. Library Building Project Update

IV. OLD BUSINESS

6. Review and discussion of first round logo revisions

V. NEW BUSINESS

7. Discussion and possible action to close library on September 14 for staff training
Motion to close or modify schedule at discretion of library director on September 14 for staff training by Wepking, second by Haag. Motion carried 6-0.
8. Preliminary discussion of meeting room policy
No action taken

VI. CONCERNS AND COMMENTS OF THE BOARD

None

VII. UPCOMING MEETINGS

Monday, September 14, 2026 at 5 pm

VIII. ADJOURN

9. Motion to Adjourn

Motion to adjourn at 6:20 pm by Reynolds-Lair, second by Haag. Motion carried 6-0.

DRAFT