

DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

The Dodgeville Public Library Board of Trustees met on Monday, Feb. 9, 2026, at 5:00 p.m.

Present: Jody Vanderloo, Lisa Spady, Mary Wepking, Nancy Howard, Deb Haag, Roxanne Reynolds-Lair, Brian Kulcinski, Carrie Portz-Library 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 Jn. 12, 2026, meeting minutes were approved.

Public Comment/Concerns and Comments from the Board: None

Treasurer's Report: Motion by Wepking to approve the bills, seconded by Haag. All in favor; motion carried. Nancy Howard reported the Edward Jones accounts in total, as of 2/9/26: \$1,608.299,71.

Reports and Updates

Director's Report:

Old Business: none

New Business :

- Annual Report 2025 was presented by the Library Director. Motion by Reynolds-Lair to approve the report, second by Spady. All in favor; motion carried.
- Discussion of new library policy: Library Privacy and Confidentiality. Discussion and feedback; the policy will be re-visited at the next meeting.

Upcoming Meeting: Library Board of Trustees next monthly meeting will be Monday, March 9, 2026, at 5pm.

Adjourn: Motion by Howard to adjourn, seconded by Kulcinski. Meeting adjourned.

Respectfully submitted,

Mary Wepking