PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, September 14, 2026 at 5:00 PM

City Hall Council Chambers, 410 East Leffler St, Dodgeville, WI

MINUTES

Meeting called to order at 5:00 PM by President Vanderloo

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of August 10, 2026 meeting approved as presented

II. PUBLIC COMMENT

None

III. OLD BUSINESS

2. Review and discussion of second round of logo revisions

Logo update to incorporate window shape/design in new building

3. Review and discussion of draft meeting room policy

Updated after reviewing policies from Mount Horeb and Platteville Public Libraries. Now includes *three active reservations in a 3 month period.* Discussion occurred regarding cleaning after use of meeting rooms and scheduling policies including frequency of reservations permitted

IV. REPORTS & UPDATES

4. TREASURER'S REPORT

Total Portfolio Summary: 1,663,666.81

Association Account Select: 1,199,843.73

Association Advisory Solutions: 356,801.26

5. Acceptance of the Bills

Motion made by Ponsler to accept the bills as presented. Seconded by Kulcinski. Motion passed by unanimous consent

6. DIRECTOR'S REPORT

Collaboration taking place with Folklore Village to hold programming once per month. Hiring of two new employees was completed last week. Furniture to be delivered October 15. Final Occupancy inspection scheduled for October 28. October 31 possible soft opening for library. Grand opening to be planned for early November. FFP Update given by Director Portz

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7. BUILDING PROJECT UPDATE

Project Update presented with recent progress on project. Updated notes with key milestones shown

8. FUNDRAISING COMMITTEE UPDATE

Meeting to follow tonight's board meeting. Finishing form letter seeking donations for ongoing projects at new library

V. NEW BUSINESS

9. REVIEW & POSSIBLE ACTION ON MULTIFUNCTION PRINTER LEASE

Requested lease information for replacement for large machine for main level. Lower level machine to offer scanning and printing capabilities Quote comparison and machine specs presented by Director Portz. Tabled for additional information.

10. Discussion of draft 2027 budget

Noted upcoming costs such as copier costs, expected increases in costs in electric in gas, and equipment purchasing costs. Library also noted expected increases in costs for health insurance and wages. Director noted decrease in costs with projected closure of Library Annex

VI. CONCERNS AND COMMENTS OF THE BOARD

A. Question presented by Kulcinski regarding community volunteers helping with library move

VII. UPCOMING MEETINGS

A. Next meeting scheduled for October 12th at 5 pm

VIII. ADJOURN

11. Motion to Adjourn

Reynolds-Lair motioned to adjourn at 6:26 pm. Motion seconded by Ponsler. Meeting adjourned at 6:26 pm

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