

DODGEVILLE LIBRARY BOARD OF TRUSTEES MEETING

Monday, July 10, 2023

The Board of Trustees met Monday, July 10, 2023 in person

Present: Vanderloo, Spady, Ponsler, Murphy, Wepking, Howard, Noel, Solberg, McSherry

Vanderloo called the meeting to order at 5:17 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the June 19, 2023, minutes were approved and emailed to members. There were no objections.

Public Comment: None

Old Business

- A. Next Steps for Library Building Project: Angela emailed Gregg Lee about the previous building assessment. More in-depth information is needed about the building-furnace, load bearing walls, HVAC system, and ADA accessibility. Tom DeVoss could possibly have more knowledge of the building assessment/facility overview that was done previously.

New Business

- A. Rescind Loan Periods, Limits, Fines/Fees Policy; Materials Replacement Policy; and Video and DVD policy: Motion by Ponsler to rescind these old policies as written: loan periods, limits, fines/fees, materials replacement, video and DVD and replace by current policies in circulation. Second by Solberg. Motion carried.
- B. 2023 Community Survey on Library Services: Angela would like to have a new survey done in the fall. It would be a good time to get feedback about summer programs, what brings the patrons into the library, etc. Angela brought copies of the Public Library Community Survey that she used in Brodhead. The board discussed the survey and decided which questions to include in our survey, how many questions, and how to distribute the survey. Angela will bring a draft of the survey to the August board meeting.
- C. Dodgeville Public Library Becoming a Hub for Statewide Delivery for Libraries: Dodgeville Library was approached regarding the possibility of becoming a hub for statewide delivery for libraries. They would need space for bins. Discussed where the bins could be stored until pick-up. Our staff would not have to do anything with the bins. One perk would be that Southwest would deliver 5 days a week. Angela will inform us if we are selected.
- D. December Holiday Closures: Angela requested that the library be closed on 2 Saturdays in December. Saturday, December 23, and December 30. The library as well as the city offices are closed on Friday, December 22, and Monday December 25. And also Friday, December 29, and Monday, January 1. Motion by Howard to close the library on Saturday, December 23 and Saturday December 30 for the

holidays and post it in various sites. Second by Wepking. Motion carried. Angela will also inform Mayor Todd of these closures.

Library Director's Report: June was a super busy month. Some highlights: 278 patrons have registered to participate in the summer programming. Angela met with Emily Whitmore, the director at Spring Green Public Library to discuss services to patrons who live on Iowa/Sauk County border. Also provided Kevin Eipperle of FEH with data for space needs planning work. Met with staff and board members regarding layout changes to the Annex. We have 30 Wisconsin State Park passes for a giveaway which will start in August. Plan to give out 1 or 2 passes a week. Angela will attend a city council meeting to share information about the summer programs.

Financial Report and Acceptance of Monthly Bills: Motion by Solberg to accept the financial report and pay the monthly bills. Second by Ponsler. Motion carried.

Concerns and Comments of the Board: None.

Future Agenda Items: Annex, Foundation Investment Committee, Next Steps for Building Project, Budget, and Community Survey

Upcoming Meeting: Library Board of Trustees August 14, 2023, at 5:00 p.m.

Closed session per Wisconsin Sec.1985(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Motion by Ponsler. Second by Howard. Roll Call: Vanderloo, Howard, Ponsler, Spady, McSherry, Wepking, Solberg. All in favor. Motion passed.

Motion by Howard to return to open session. Second by Ponsler. All in favor. Motion passed.

Action taken from Closed Session: Motion by Wepking giving Angela permission to hire a library assistant for up to 15 hours a week. Second by Solberg. Motion carried.

Meeting adjourned at 7:09 p.m.

Respectfully submitted by Kari McSherry