

**April 13, 2026**

**Dodgeville Public Library Board of Trustees**

**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

1. Meeting Called to order at 5:00 PM by Vanderloo

Present: Jody Vanderloo, Lisa Spady, Mary Wepking, Nancy Howard, Roxanne Reynolds-Lair, Brian Kulcinski, Carrie Portz-Library Director.

Absent: Deb Haag

**II. PUBLIC COMMENT**

1. No Public Comment

**III. TREASURER'S REPORT**

- Updated Edward Jones summary given by Treasurer
  - Association Account: 1,226,639.87
  - Managed Account 345,881.27
  - Total 1,572,521.14
- Motion to accept bills: Reynolds-Lair, Seconded by Wepking. Motion passes by unanimous vote.

**IV. REPORTS AND UPDATES**

1. Director's Report discussed :
  - a. Virtual Librarian Meeting, held quarterly, discussed Management.
  - b. Meetings with graphic designers regarding website update.
  - c. Furniture meetings/elevator meetings with HGA.
  - d. Met with Ethos Solar at the new building.
  - e. Development of shared Library Card application with Spring Green for patrons living between library locations.
2. Staff and Training Discussion:
  - a. Deb Haag and Dina Bertolini attended Friends and Foundations Training at SWLS.
  - b. Adult staff (working 20 hours or more per week) completed CPR and basic First Aid training provided by City
  - c. Customer service training for staff scheduled for May 21, 2026.
  - d. Job description in development for Outreach Coordinator.
3. Other:

- a. Helen Farnsworth Mears Art Contest display from 3/19 - 4/06 sponsored by Dodgeville Chapter of Federated Woman's Club of Wisconsin.
- 4. Building Project Update
  - a. Elevator modernization and transformer change orders approved by City Council
  - b. Discussed the decision to not replace existing windows.
  - c. Existing roof - discussion of hail damage to roof
  - d. Discussion of library's impact on property taxes:
    - i. Asked Mayor to provide a figure for library's impact per \$100,000 of property value
  - e. Building Project Update now incorporates project background information.
    - i. \$3,368,325 has been received from the Flexible Facilities Grant for this project.
  - f. Signage Considerations will go out to interested board members.
- 5. Solar panel information
  - a. Currently 2 grants are available with deadlines in late April and early May
  - b. 30% Federal grant available if service agreement is signed by July 4.
  - c. Currently in discussion with Ethos Solar and Eagle Point Solar, will reach out to one more
- 6. Building Committee meeting upcoming.
- 7. Fundraising Committee Update
  - a. The Lions Club wants to donate.
- 8. Friends of the Library
  - a. Considering putting funds into the Community Foundation of Southern Wisconsin.
- 9. Circulation Data
  - a. Showing a positive trend for Overdrive Usage with a decrease in other services.
  - b. YTD programming numbers presented.

## **V. OLD BUSINESS**

- 1. Local history day, July 18 from 9 AM -5 PM
  - a. Will need a table for Friends of the Library and Membership Drive
  - b. Requesting details for children's entertainment at event
  - c. Food discussion, prepared or put out to food truck

## **VI. NEW BUSINESS**

- 1. Henricksen Contract discussed with updated quotes.

- a. Motions made by Howard to approve the updated quote, seconded by Spady. Passed by unanimous vote.
2. Discussion of Graphic Designer Options with website update. Decision to seek information for services from one more provider.

#### **VII. CONCERNS AND COMMENTS OF THE BOARD**

1. Library Appreciation, May 21, provide lunch for employees to be paid for through library foundation.

#### **VIII. UPCOMING MEETINGS**

1. Next Meeting Scheduled for May 11th at 5:00 PM

#### **IX. ADJOURN**

1. Motion to Adjourn by Ponsler
  - a. Seconded by Kulcinski
  - b. Meeting Adjourned at 6:24 PM