

May 11, 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, Nancy Howard, Roxanne Reynolds-Lair, Brian Kulcinski, Ryne Ponsler, Deb Haag, Carrie Portz-Library Director.

Absent: Mary Wepking

II. PUBLIC COMMENT

1. No Public Comment

III. TREASURER'S REPORT

- Updated Edward Jones summary given by Treasurer
- Motion to accept bills: Reynolds-Lair, Seconded by Haag. Motion passes by unanimous vote.

IV. REPORTS AND UPDATES

1. Director's Report discussed :
 - Meetings including Parent Palooza held in Ley Pavilion
 - Training attended included Lead the Way Symposium and CommUnity Conference
 - Library Training for staff to be held in May featuring Michelle Dennis of Hedberg Library in Beloit
2. Building Update
 - Insurance Adjustor coming to assess hail damage and provide estimate
 - Showed pictures of interior progress on library project
 - Building Update document provided
3. FFP Update
 - Payment 6 application will be processed in the next week.
 - Remaining balance of grant is \$882,648. Next application will be for \$500,000.
 - Current deadlines are:
 - September 30, 2025 for substantial completion
 - October 31, 2026 for the library to be operational.

- Applied for Budget Amendment: approved grant budget amendment allowing for furnishings, fixtures, and equipment to be installed after September 30.
- 4. Solar Panel Information: Quotes from Ethos Solar of Viroqua and Eagle Point Solar of Dubuque were provided. Waiting for at least one additional quote. Will review at the next meeting.
- 5. Fundraising Committee Update
 - Meeting following monthly board meeting
- 6. Friends of the Library
 - N/A
- 7. Circulation Data
 - Showing attendance and circulation slightly down for this month
 - Digital Engagement statistics provided
 - Programming for children's programs showing positive attendance while adult programming is showing lower trends

V. OLD BUSINESS

1. Graphic Designer Info.
 - Rates and costs presented for 3 graphic designer candidates for Logo development and Website development
 - Motion made by Spady to select Shannon Boyce for redevelopment of Dodgeville Public Library logo and website design, seconded by Reynolds-Lair. Passed by unanimous vote

VI. NEW BUSINESS

1. Motion made to recommend Nancy Howard and Ryne Ponsler for reappointment to the library board made by Kulcinski and seconded by Haag. Passed by unanimous vote
2. Appointments to officer positions were made as follows
 - a. Jody Vanderloo - President
 - b. Vice President - Mary Wepking
 - c. Finance Committee - Mary Wepking and Nancy Howard
 - d. Ryne Ponsler - Secretary

Motion made by Haag to accept the officer positions as stated above, and seconded by Reynolds-Lair. Motion passed by unanimous vote

VII. CONCERNS AND COMMENTS OF THE BOARD

1. Roxanne Reynolds-Lair brought up possible partnerships with Merrimac and Main, Dodgeville Public Library, Iowa County Historical Society, PBS for public interviews asking *What does America 250 mean to you?*

VIII. UPCOMING MEETINGS

1. Next Meeting Scheduled for June 8th at 5 PM

IX. ADJOURN

1. Motion to Adjourn by Spady, seconded by Haag

Meeting Adjourned at 6:32 PM

DRAFT