

DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Monday, March 11, 2024

The Dodgeville Public Library Board of Trustees met on Monday, March 11, 2024, in person.

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

I. Agenda and Minutes Approval

1. 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 February 12, 2024, meeting minutes were approved with no objections.

II. Old Business

2. Local History Collection Mission and Collection Guidelines. Discussed adding a statement about items that we no longer want or need in the collection. If it is an item that is not wanted by us, ICHS, Iowa County Courthouse, State Historical Society or other entities we will dispose of it with our own disposal policy. Carol will have the policy out of draft for the next meeting.

3. The Library Annual Report was signed and delivered to the system.

III. Librarian's Report

4. Directors Report. The programs are back in full swing. Merrimac and Main classes are going well-the library is participating in the Cooking Class. Ridgeway numbers remain strong, and all 3 book clubs met in February. The Mystery and Faithful Readers book clubs meet at the Annex, and the Adult Book Club meets at the main library.

IV. Concerns and Comments of the Board-None

V. Treasurer's Report

5. Acceptance of the Bills. Carol discussed a change in how the board will view the monthly invoices. Nancy and Mary will continue as they have been regarding approval and payment of the bills. Motion by Ponsler to accept and pay the monthly bills. Second by Spady. All in favor. Motion passed. Nancy gave a report on the Edward Jones accounts. As of today (3-11-24) the two accounts: \$306,084.10, \$1,111,733.26. Total: \$1,417,817.36

VI. Closed Session

6. Motion by Howard to adjourn to Closed Session under WI Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of

any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes of: Evaluating Applicants for the Position of Library Director. Second by Solberg. Roll Call: Vanderloo, Howard, Wepking, Solberg, Spady, Ponsler, McSherry. All in favor. Motion passed.

Motion by Wepking to adjourn out of Closed Session. Second by Ponsler. All in favor. Motion passed.

Action from Closed Session: Motion by Howard to offer the position of Library Director to our preferred candidate. With the yearly salary of \$68,000.00, benefits according to the city benefit package-with the 15-year level vacation. Second by Solberg. All in favor. Motion passed. Jody will contact the preferred candidate with the offer. If there needs to be a negotiation meeting, Jody, Mary and Nancy will be available.

VII. Upcoming Meeting

7. Next Meeting: Monday, April 8, 2024

Motion by Solberg to adjourn meeting. Second by Spady. All in favor. Motion passed. Meeting adjourned at 6:07 p.m.

Respectfully submitted by Kari McSherry