

DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

Monday, February 24, 2025 at 5:30 PM

The Dodgeville Public Library Board of Trustees met on Monday, February 24, 2025 at 5:30 PM

Present: Jody Vanderloo, Lisa Spady, Mary Wepking, Nancy Howard, Deb Haag, Roxanne Reynolds-Lair, Carrie Portz-Library Director, Carol Murphy-Library Assistant Director

Absent: Ryne Ponsler, Kari McSherry

Agenda Approval: Jody Vanderloo called the meeting to order at 5:45 p.m. and there being no objections declared the meeting duly posted. No minutes were presented at this meeting.

New Business

1. Review and possible action to approve the Grant Agreement between the State of Wisconsin Department of Administration and the City of Dodgeville for the Flexible Facilities Program.

Motion by Nancy Howard on behalf of the Library Board of Trustees to approve the Grant Agreement between the State of Wisconsin Department of Administration and the City of Dodgeville for the Flexible Facilities Program for City Council approval with confidence in our federal government. Second by Mary Wepking. All in favor. Motion carried.

Public Comment: Nancy Howard expressed a need for the Library to share more information about library funding and county funding for libraries.

Upcoming Meetings: March 10, 2025

Adjourn Motion by Nancy Howard to adjourn. Second by Roxanne Reynolds-Lair. All in favor. Motion carried. Meeting adjourned at 6:10 PM.

Respectfully submitted by Carrie Portz