

March 9, 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, Deb Haag, Roxanne Reynolds-Lair, Brian Kulcinski, Carrie Portz-Library Director.

II. PUBLIC COMMENT

1. No Public Comment

III. TREASURER'S REPORT

- Update given of financial accounts by the treasurer Feb 23 and March 9.
- Motion to accept bills: Mary Wepking to accept bills, seconded by Deb Haag. Motion approved unanimously.
- Updated Edward Jones summary given by Treasurer totaling 1,610,947.01.

IV. REPORTS AND UPDATES

1. Director's Report discussed :
 - a. Reaching out for logo and graphic design work for banner design to be used in the library as well as visibility in other parts of the library..
 - b. Training opportunity for library board members at the Southwest Library System in Fennimore.
 - c. Expecting to apply for the Reimbursement for Flexible Facilities grant next week, and are currently at 55% of the FFP grant reimbursement.
 - d. Updated status on Contingency costs built into the project and showed 79% of contingency budget has been allocated.
 - e. Collecting information for solar information regarding solar installation quotes from various companies.
 - f. The library received a check from the Town of Dodgeville for \$10,000.
 - g. Job Pod Training was attended and went well. The library has received items needed for establishing the Job Pod presence at the library.
 - h. Programming:

- i. Programming is down slightly, and circulation and visits are down roughly 25%. Decrease attributed to the new location and the ongoing project.
 - ii. Teen Programs are up and collaborating with local schools to offer Wednesday options.
- i. Work is being done to weed out non-circulated collection items to save on moving effort upon returning downtown.

V. OLD BUSINESS

1. Discussion of and Possible Approval for Library Privacy and Confidentiality Policy
 - a. Director Portz noted changes to policy since the last meeting, including verbiage on camera recordings, taking pictures, etc.
 - i. Roxanne Reynolds-Lair moved to approve LPaCP, and seconded by Lisa Spady.
 - ii. Vote approved by a unanimous vote.

VI. NEW BUSINESS

1. None

VII. CONCERNS AND COMMENTS OF THE BOARD

1. None

VIII. UPCOMING MEETINGS

1. Next Meeting Scheduled for April 13th at 5:00 PM

IX. ADJOURN

1. Motion to Adjourn by Howard
 - a. Seconded by Spady
 - b. Meeting Adjourned at 5:43 PM