

## **DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**Monday July 15, 2024**

The Dodgeville Public Library Board of Trustees met on Monday, July 15, 2024 in person.

Present: Vanderloo, Reynolds-Lair, Howard, Ponsler, Spady, Portz, Murphy, McSherry

Absent: Wepking

Vanderloo called the meeting to order at 5:45 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the June 10<sup>th</sup>, 2024 board meeting minutes were approved with no objections.

### **OLD BUSINESS**

1. The Flexible Facilities Grant has been submitted. Submitted on Wednesday, July 10<sup>th</sup>, and it was accepted on Thursday, July 11<sup>th</sup>. We will find out on October 1 if we will receive the grant.

### **NEW BUSINESS**

1. Welcome to our new Library Director - Carrie Portz. Thank you to Carrie for all of the work on the grant. We will have a luncheon welcoming Carrie on Thursday, July 25<sup>th</sup> at noon. Carol will email the mayor, city staff, and others that we would like to include in the welcome luncheon. It was discussed again how appreciative Carol along with the board is for all of the help and guidance of the city staff during this transition. Carol will also put a picture of Carrie as the new Library Director in the Dodgeville Chronicle. In the future we will do a spotlight in the Chronicle about Carrie.

### **LIBRARIAN'S REPORT**

1. Director and Interim Director's Report. The Children's Librarian, Carol G. held 12 programs this month with 587 attendees! Storytime on June 10<sup>th</sup> had 71 children and adults. The ZooZort program held at the Ridgeway Community Center was also well attended with 161 children, adults and the Crest Ridge area residents. All of the programming has been well attended and popular.

The Summer Reading Program began on June 1<sup>st</sup>. As of today, July 11<sup>th</sup>, there are 389 signed up. That is 100 more sign ups than last year. Carol G. put in

another book order for this program using the donation from the Library Foundation Board and the Friends of the Library.

Nancy Ashmore held another program on Henry Dodge with James Hibbard, Archivist from UW Platteville giving the presentation. It was well attended and popular.

Three Book clubs met in June and we continue to add new members to all of our book clubs.

The new tables, chairs and shelving are slowly being worked on as Jeremy and Carol have time.

Lisa Spady and Carol had another meeting with Merrimac and Main regarding their Middle School programming. More to come on this after we meet again in July.

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

1. Discussed handing out applications for library cards, and applications for Friends of the Library during Dodgeville Town Square Days.

#### **TREASURER'S REPORT**

1. Acceptance of the Bills. Motion by Spady and second by Reynolds-Lair to accept the bills. All in favor. Motion carried.

#### **UPCOMING MEETINGS**

1. Next meeting will be Monday, August 12, 2024 in the Library due to the election the next day.

**ADJOURN-** Motion by Ponsler to adjourn. Second by. Spady. All in favor. Motion carried.

Meeting adjourned at 6:18 p.m.

Respectfully submitted by Kari McSherry