

VPL Board Meeting Minutes
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593

Wednesday, July 31, 2019, 6:30 p.m.
Library Phone Number 608-845-7180

Present: Conwell, Cronin, Huemmer, Kurth, Ryan, Hopp, Burkart
Absent: Sohail

Call to order:

Hopp called the meeting to order at 6:31 p.m.

Approval of Minutes:

A motion was made by Kurth, seconded by Ryan to approve the Regular Meeting Minutes of 07/10/19. Motion carried.

Review and Approval of Invoices:

A motion was made by Huemmer, seconded by Conwell to approve the July 2019 invoices. Motion carried.

Public Comments:

None

City Council Liaison Report:

Cronin updated the board that hiring was still in progress for the new City Administrator and Senior Center Director. A dumpster for public drop-off of flattened cardboard boxes is now available at the Public Works building to improve recycling.

Library Director's Report:

Burkart reported that the Book Bike trailer had a broken axle on the way to an event last week but it has been repaired.

Old Business:

1. *Discussion of 2020 library budget:* The Board discussed the preliminary draft of the 2020 budget. The board discussed raising starting wages for Library Page positions. No action was taken and further discussion tabled until the next board meeting.

New Business:

None.

Adjournment: Meeting adjourned at 7:04 p.m.

Library Board approved 9/4/2019