

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

Wednesday, September 4, 2019, 6:30 p.m.
Library Conference Room

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

Call to order:

Hopp called the meeting to order at 6:30 p.m.

Approval of Minutes:

A motion was made by Kurth, seconded by Huemmer to approve the Regular Meeting Minutes of 07/31/2019. Motion carried.

Review and Approval of Invoices:

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

Public Comments: None

City Council Liaison Report:

Cronin updated the board that new City Administrator, Adam Sayre, has been hired. She shared that the City is working on the annual budget that is going to be challenging. Owing to the significantly lower growth and construction rate, there will most likely be almost \$1M cut in the budget.

Library Director's Report:

Burkart reported that the new library system BiblioVation will go live in December. She also shared that the internal discussions have started on how to meet the needs of Teen programming after the new high school building opens. There may be a need to increase the outreach program for teens with the new building being more than two miles away from the library.

Old Business:

- 1. Discussion of 2020 library budget:* The Board further discussed the 2020 budget in detail. A new staff scheduling software and the need to add online magazine subscription were identified as areas that could be increased. The insurance numbers will be received to be reviewed by the board during the next meeting. No action was taken and further discussion tabled until the next board meeting.

New Business:

- 1. Review of Policy Updates:* Public Behavior Policy will be reviewed during the next board meeting. All other policies have been updated within the past 3 years. The board decided to review the policies quarterly.

Adjournment: Meeting adjourned at 7:23 p.m.

Library Board approved 10/2/19

