

LIBRARY BOARD OF TRUSTEES MEETING

March 9, 2020

The Board of Trustees of the Dodgeville Public Library met Monday, March 9, 2020 in the City Hall Council Chambers.

Present: Vanderloo, Decker, Howard, Meinholz, Radosevich, Stangel; Carol Murphy.

President Vanderloo called the meeting to order at 5:50 p.m. and, there being no objection, declared the meeting duly posted and the Agenda for this meeting and minutes of the February meeting approved as printed.

Old Business:

a. Library Building Project. Most of this was discussed during the Foundation meeting. We hope to have a report on the building location and schedule by the next meeting. Fundraising discussion followed. The Friends of the Library will be doing a lot. They are looking for someone to lead that. We really can't do a big fund raising push until we have confirmation of the location and time line. Members agreed that fundraising for the summer library program should continue as it always has.

b. Closed Session not necessary.

New Business:

a. The library received a grant from the United Fund of Iowa County. Stangel will find out the amount at a public event to be held this month. Stangel reminded the Board that the County voted to provide an extra 2% for promoting the Iowa County libraries, and plans are going through to use those funds.

Librarian's report: Stangel passed out copies of the library closing policy and other materials relevant to the Covid-19 issue. The current closing policy does not reflect this type of health issue. She discussed issues relating to staffing and patrons and asked the board to think about redoing the closing policy.

Carol Murphy informed the board that the library is expecting 12 new computers and monitors to arrive. Cost is \$6000, which is coming from carryover funds. They will be set up by Lakeshore system. Stangel also discussed how to track where people who use the computers in the library come from. She thinks the best time to make changes in our procedures is when we move into the new building. We will also tag books then for security.

Stangel passed out copies of the annual report for board members to review. She will provide more of a breakdown of the statistics at our next board meeting. She also passed out a list of what the library provides to the community, something her brother suggested she compile and post on Facebook.

The NEA "Big Read" this spring is Citizen: an American Lyric by Claudia Rankine.

Concerns and Comments of the Board: None

Treasurer's Report:

Motion by Decker, seconded by Howard, to approve bills in the amount of \$6,899.41. Motion carried.

Next Meeting: April 13, 2020, immediately following the Library Foundation Board meeting at 5 p.m.
Carol Murphy will represent Stangel at this meeting.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Nancy Howard

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