

## LIBRARY BOARD MEETING

January 13, 2020

The Board of Trustees of the Dodgeville Public Library met Monday, January 13, 2020 in the City Hall Council Chambers.

Present: Vanderloo, Decker, Howard, McDonald, Radosevich, Meinholz, Tremelling, Stangel; Carol Murphy, library staff

President Vanderloo called the meeting to order at 5:10 p.m. and, there being no objection, declared the meeting duly posted and the Agenda for this meeting and minutes of the December meeting approved as printed.

### Old Business:

- a. Library Relocation/Referendum: Decker asked how many signs the Friends had left. Murphy said there were about 9 signs left at the library.
- b. Staff Job Descriptions. This will be postponed to the next meeting.
- c. Community Summer Learning Planning. Stangel said she has been working with other groups to plan the summer schedule. There will be a booklet, and the library and city rec programs will have separate schedules to pass out. Library programs are scheduled for days and times when they do not conflict with summer school. Members received a schedule of summer library programs included in their email packets.

### New Business:

- a. 2019 Annual Report. Stangel asked that this be moved until the February meeting.
- b. Staff Vacation Carryover. Not discussed.
- c. Library Legislative Day. Stangel said that Library Legislative Day at the State Capitol is February 11, and she will be attending. She invited board members to participate. Howard will register for that event also.

Librarian's report: The Friends book sale brought in about \$550. There were a lot of books donated for the sale. Stangel said there were people performing community service who helped with the sale. Carol Murphy attended voter registration training with the League of Women voters. Tax season has started, but the library has no forms yet. The federal forms are on line, but the state forms are not on line yet. Someone from the Census has been coming to the library on Thursdays. (MacDonald entered)

Concerns and Comments of the Board: Decker asked if we'd had any comments from St. Joe's about the library building project. Stangel said nothing yet. Discussion returned to the referendum and things the Foundation could be doing. Also, placing an ad in the Chronicle and the Advisor before the election might be possible. Murphy will talk to the Friends about an ad encouraging people to vote on February 18. There is also a Supreme Court primary on the 18<sup>th</sup>. Stangel said that the Chamber of Commerce can put information on their Facebook page. Discussion also concerned setting up for the Open House at the Library on February 4. Costs of flyers and refreshments would be covered by the Foundation. Stangel will check with St. Joseph's school to see if they would like someone to talk to

them about the proposed library. Vanderloo and Howard will look into informal meetings at the library to answer people's questions about the library project.

Treasurer's Report:

Stangel passed out information on the library accounts. Amount available in the budget at the beginning of the year is \$368,515.50.

Motion by Decker, second by MacDonald to approve bills in the amount of \$3,220.05 for payment. Motion carried.

Next Meeting: February 10, 2020, immediately following the Library Foundation Board meeting at 5 p.m.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Nancy Howard

DRAFT