

LIBRARY BOARD MEETING

October 14, 2019

The Board of Trustees of the Dodgeville Public Library met Monday, October 14, 2019 in the City Hall Council Chambers.

Present: Attendees: McDonald, Radosevich, Tremmel, Stangel, Zimmerman, Vanderloo, Decker

President Vanderloo called the meeting to order at 5:38 p.m. and, there being no objection, declared the meeting duly posted and the Agenda for this meeting approved as printed.

Old Business:

Library Relocation: Discussion on proposed building site will be held Thursday, Oct. 17, 2019 with HGA, Capitol Real Estate Management Co., City of Dodgeville and Dodgeville Public Library representatives.

Technology Update: New tech company (Lakeshores) is good, very responsive; WIFI counts are good, WIFI signal much improved. Looking at new computers because they are doing a good value bulk-buy opportunity. Servers are now in Waterford. Verso update/upgrade. Minor hiccups for first time. The new system does require an additional login to place a hold. Requires going through DPL website.

School visits (5 classes coming on October 23rd from DES 2nd grade. 3 stages in library: story time, STEM project/activities, library book checkout.

New Business:

Preliminary Budget. 3% wage increase for employees. This causes a 9% increase in overall budget increase for salaries. Review handout from Vickie for details. City is asking budgets to stay flat. Vickie is asking for a 1% increase from city to cover the wage increase. Library will decrease operating budget. Carryover amount from past budgets remains unknown.

5:55 – Zimmerman exits

Librarian's report.

Proposed - 2020 October program during/before Dairy Week. Cartoonists Rubens and Phil Hands.

Friends Gathering – author talk per email from Carol Murphy. October 23rd. Also talking about ways to promote the new library & referendum.

Concerns and Comments of the Board:

Ann – excited to see how Thursday (10/17) goes when property owners get together with HGA.

Treasurer's Report:

Motion by Decker, second by McDonald to approve bills in the amount of \$8,288.62, Motion carried. Funds in the library account as of Sept. 30, 2019 is 114,143.91 (70.3% used).

Upcoming meetings:

Library Foundation Board – Oct. 17 4:00 p.m.

Friends of the Library Fall Gathering Oct. 23 6:30 p.m.

Library Board of Trustees – Nov. 11 5:00 p.m.

Adjourned at 6:31PM

Respectfully submitted: Jesse Decker

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