

LIBRARY BOARD MEETING

March 12, 2018

The Board of Trustees of the Dodgeville Public Library met Monday, March 12, 2018 in the City Hall Council Chambers.

Present: Vanderloo, Howard, MacDonald, Tremelling, Houck, Stangel, Decker.

Vanderloo declared the meeting duly posted. Minutes of the February board meeting and the Agenda for this meeting were approved as printed, with no objections.

Old Business:

- a. Southwest Wisconsin Library System Update. Stangel reported that the system still does not have a director. Interviews are scheduled for next week. The system cannot do much until they have a director.
- b. 2018 Funding. The library received the United Fund grant for \$1500. This will be spent partially for children's activities and equipment for the Maker Space project and also for programs for teens and adults.

All county funding has been received.

New Business:

- a. Update on the Dentinger Humor Collection. The library is still working on organizing the material. We received \$550 from the Dentingers which is helping with the purchase of materials for this project. Stangel is proposing the library purchase an 8 in 1 player to use for some of the audio material in this collection as well as other audio materials.
- b. Upcoming Programs. Stangel reviewed the information she included with the Agenda on upcoming programs. She said that Head Start students will be coming to story time. Stangel also mentioned that she spoke to the Kiwanis Club recently.
- c. Concerns and Comments of the Board. Information from Edward Jones showed that the value of investments as of the end of February was \$1,313,778.17. The Foundation will meet next month before the regular Library Board meeting on April 9.

Librarian's Report: Stangel had handouts showing the annual numbers and also a copy of the report she filed with the state. She briefly discussed summer programming and said that they would request a contribution from the Foundation at the April Foundation meeting.

Treasurer's Report. MacDonald moved to accept the bills in the amount of \$7,223.37. Houck seconded the motion. Motion carried, with no opposition. Stangel explained that she just received access to the city reports under the new system today. She will be able to provide current information at the next meeting. Decker entered the meeting at this time and was brought up to date.

Future Meetings: The next regular meeting will be April 9, 2018, immediately following the Library Foundation Meeting that will be held at 5:00 p.m.

Meeting adjourned 5:37 p.m.

Respectfully submitted,

Nancy Howard

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