

LIBRARY BOARD MEETING

February 12, 2018

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

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

Board vice president Decker called the meeting to order at 5:06 p.m. Decker declared the meeting duly posted. Minutes of the January 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, and the interim directors are leaving in March. She passed out copies of the SWLS strategic plan for 2018-2020 for board members to review and asked that anyone with questions or concerns contact her.
- b. Staff Training and Continuing Education. Stangel said that employees are taking advantage of training webinars that are provided. She has applied to participate in a training on “inclusive services.” She has also signed up for a class on “pop-up” libraries in March. The library is doing something like this in Hollandale and Highland, and she is hoping for other suggestions and ways to use our programming money in the community, because our space is so limited.

New Business:

- a. 2017 Public Library Annual Report data. Stangel presented data from the 2017 annual report using the TV screens in the Chamber meeting room. She asked board members to give her any suggestions for presenting this information to groups. She is planning to present it at a Kiwanis meeting soon. Board members will receive a paper copy of the actual report at a later date. She passed out a copy of the Assurance of Compliance section of the annual report and asked members of the board to review and answer the questions so she can attach that to the hard copy of the report. Members initialed the form for her showing that the library complies with the state requirements.

She also mentioned that the collaborative group that the library is part of received the Capacity Building Partnership Grant for the rural geriatric community. (Tremelling left the meeting.)

- b. 2018 Funding Sources. Stangel said that 2018 funding is ok.
- c. Concerns and Comments of the Board. No one had anything to report.

Librarian’s Report: A list of upcoming events and meetings was included with the meeting agenda. Stangel said that she had been working on the state report so did not have other reports prepared. The city is still working on the new computer programs, and she has no numbers for this year yet. When the system is set up, she should have access to current information.

Treasurer’s Report. Decker reported that as of February 12, 2018, the Foundation balance was \$1,261,079.89. This is down about 1% from the high in January.

Houck moved that February bills in the amount of \$21,321.89 be approved for payment, second by MacDonald. Motion amended to include January bills in the amount of \$3,573.20, amended motion seconded by MacDonald and passed.

Stangel said that Grant and Iowa County paid their portions of the county funds.

Future Meetings: The next regular meeting will be March 12 at 5:00 p.m.

Meeting adjourned 6:17 p.m.

Respectfully submitted,

Nancy Howard

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