

LIBRARY BOARD MEETING

January 8, 2018

The Board of Trustees of the Dodgeville Public Library met Monday, January 8, 2018 in the City Hall Council Chambers.

Present: Vanderloo, Decker, Stangel.

Board president Vanderloo called the meeting to order at 5:12 p.m. Vanderloo declared the meeting duly posted. Minutes of the December board meeting were approved as printed, with no objections.

Old Business:

- a. The following donations were presented to the library:
 - 1) \$600 from ADRC & CrestRidge for Memory Books
 - 2) \$100 in memory of Ken Stangel from Dan Van Riper
 - 3) \$20 in memory of Pat Calhoun from Lou Ann Aurit

New Business:

- a. Edward Jones account balance of \$1,309,620.57 on 1/8/18. Decker reports that online viewing access has been restored to all accounts.
- b. Discussion of 2018 Programming and Funding Sources. United Fund has typically contributed toward speakers and performers. United Fund grants have more applicants recently due to reduced government funding of social programs. Stangel has submitted the Library's grant proposal to United Fund.
- c. Concerns and Comments of the Board: Brief discussion of meeting times to facilitate attendance. Brief discussion on contacting Jeff Jacobson to request a board rep from the school district.

Librarian's Report:

- a) Sorting and compiling of the Rod Detinger collection continues and will continue for some time due to size of collection.
- b) Vickie has been taking part in conversations about the Rural Geriatric Capacity Building Partnerships, being led by the Iowa County Community Coalition. The group hopes to gather information about needs and assets of and for older adults and their caretakers in the community. This partnership will involve numerous government and non-government organizations looking to prioritize needs, and impacts of actions on those needs.
- c) The library has a significant number of activities, learning opportunities (both staff and public), and programming scheduled through May 2018. Learn about them on the display boards and social media postings.

Treasurer's Report: Decker moved that outstanding bills be accepted for payment. Howard seconded motion via phone call. Motion carried.

Future Meetings: The next regular meeting will be February 12, 2018 at 5:00 p.m.

Meeting adjourned 6:05 p.m.

Respectfully submitted, Jesse Decker