

## **LIBRARY BOARD OF TRUSTEES MEETING**

**July 19, 2021**

(held in person and via Zoom)

The Board of Trustees met on Monday July 19, 2021 both in person and via Zoom.

Present: Vanderloo, Howard, Decker, Zimmerman, Rowen, Stangel, McDonald, Weber, Murphey, and Roxanne Reynolds.

Absent: Tremelling

Vanderloo called the meeting to order at 5:15 p.m. and there being no objections declared the meeting duly posted. The Agenda for this meeting and Minutes from the June meeting were approved and emailed to members. There were no objections.

### **Old business:**

The Library Board discussed the need for additional library space and ways of the Board addressing this need. The following committees were established and members were asked to volunteer to serve on a committee:

- i. Exterior Committee: Vanderloo, McDonald and Tremelling
- ii. Internal Committee: Zimmerman and Weber
- iii. Transitional Committee: Howard and Decker
- iv. Fundraising Committee: Rowen

Howard suggested the fundraising should be done by the Foundation and Friends. Kick off dates were discussed and the proposed date of Tuesday August 31, 2021 at 4:00 p.m. was established.

### **New business:**

Community Outreach: Stangel sent out the Strategic Planning Committee's draft plan for the Library Board to review. The Committee chose to do a short term plan considering the building expansion is currently on hold. The Plan focuses on community service needs in the next five years.

### **Librarian's Report:**

Stangel stated the Library is doing very well getting things back up and running. There are currently no library programs meeting indoors. Story hour in the park is going great. The library is hosting a story hour followed by activities at 5:30 p.m. on Tuesday July 20, 2021 at the Dodgeville Town Square pop-up event. Discussion was held in regards to a transition plan for the new Director position.

### **Concerns and comments of the Board:**

Howard brought to the Boards attention that we are eligible for an additional county representative on the Library Board. Several names were suggested by the Trustees. Zimmerman commented on the library flower garden's need for weeding. A work day has been

set up with Master Gardeners and volunteers. Rowen asked if there was a way children could get involved and shared her experience with her childcare center and the Master Gardeners and the UW Extension program. UW Extension has been stricter with COVID-19 and has put a hold on new projects.

**Treasurer's Report:**

Acceptance of the Bills: Decker stated the current amount of \$226,595.62 which is 45.8% of our budget. A motion by Decker was made to pay the bills and was seconded by Zimmerman. All voted in favor and motion was carried.

**Upcoming Meeting:** Monday August 16, 2021 immediately following the Library Foundation Meeting.

Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Kelli Rowen