

## LIBRARY BOARD OF TRUSTEES MEETING

Monday, June 13, 2022

(held in person and via zoom)

The Board of Trustees met on Monday June 13, 2022 both in person and via zoom.

Present: Vanderloo, Zimmerman, Wepking, Ashmore, Murphy, McSherry

Via Zoom: Weber, Howard, McDonald

Absent: Decker, Solberg

Vanderloo called the meeting to order at 5:07 pm and there being no objections, declared the meeting duly posted. The Agenda for this meeting was declared approved and the May minutes were approved and emailed to members. There were no objections.

### Old Business

1. Building project updates-no updates.

### New Business

1. Community information about our new director. Discussed posting on our facebook page and also the website with information about our new director. Signage on the front door of the library with names was also discussed. There is a sign placed outside the front door of the library with the message to come and meet our new library director starting Monday, June 20th. Talked about a photo of Angela and also eventually a newspaper article to be put into the Dodgeville Chronicle and possibly an interview.
2. Community Outreach/Summer Programs. Communication is going well. There has been a good turnout, with just a couple of cancellations due to weather. 79 are registered at this point for the summer reading program.
3. Communication with the public regarding the new library was discussed. Patrons are asking questions about the progress of the new library. The possibility of asking some patrons to attend council meetings for support of the library was also discussed.

### Librarian's Report

There are about 60-70 kids with parents attending the storytime program. Circulation is increasing. At this point the ceiling in Ridgeway is still out, but progress is good. The new self check out will be available for patrons soon. Angela's hours will be 8-4, Monday - Friday.

### Concerns and Comments of the Board

Discussed asking the new director about changes that we could make regarding library hours, meeting agendas-what should be included, different times for group meetings. Getting her input and asking the board members to be thinking about changes also.

### Treasurer's Report

Karen Zimmerman agreed to be financial back up to Jesse Decker instead of Mary Wepking.

Acceptance of the bills: Motion to accept the bills: Zimmerman motioned. Second by Wepking. All in favor. Motion carried.

Upcoming meeting: Next meeting will be held on Monday, July 11, 2022 at 5:00 pm.

Adjourned at 5:31pm.

Respectfully submitted by Kari McSherry