



Library Board of Trustees Special Meeting
Thursday, June 25, 2026 at 3:00 PM
City Hall Small Conference Room, 410 East Leffler
Street, Dodgeville, WI

MINUTES

Present: Deb Haag, Mary Wepking, Nancy Howard, Lisa Spady, Roxanne Reynolds-Lair, Jody Vanderloo, Brian Kulcinski

Also present: Carrie Portz, Matthew Kronschnabel of Ethos Cooperative

Meeting called to order at 3:03 pm by Vanderloo

MEETING DULY POSTED

I. AGENDA APPROVAL

II. PUBLIC COMMENT

none

III. NEW BUSINESS

1. Presentations by Ethos Cooperative and Eagle Point Solar
2. Discussion and possible action to select solar panel system installer

Howard moved to proceed with Ethos Cooperative to install a 34.8 kW DC solar panel system on new library roof, contingent on favorable references. Reynolds-Lair seconded. Motion carried 7-0.

IV. UPCOMING MEETINGS

Regular meeting July 13, 2026

V. ADJOURN

3. Motion to Adjourn

Motion by Spady to adjourn at 6 pm, second by Kulcinski. Motion carried 7-0.