

## **DODGEVILLE LIBRARY BOARD OF TRUSTEES MEETING**

Monday, May 8, 2023

The Board of Trustees met on Monday, May 8, 2023, in person and via zoom.

Present: Vanderloo, Wepking, Solberg, Howard, Droste, Murphy, Noel, McSherry

Missing: Weber, Ponsler

Vanderloo called the meeting to order at 5:13 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the March 2023 minutes were approved and emailed to members. There were no objections.

### **Public Comment:**

Angela discussed the library's Facebook page and its role in the community. She had a call regarding advertising an event on the library's Facebook page. Discussion about possibly advertising general city events on the Library's Facebook page was also brought up at Council. Angela recommends we develop a policy regarding library social media. She tries to post something every day.

### **Old Business**

- A. Meeting Room Policy: We are waiting for a cost of the cameras for the Annex from Greg Lee. Discussed looking into our own cameras. The Ring camera would be an option, but we would have to be careful regarding privacy concerns. Most libraries have their own camera system. It was suggested that we ask Greg about our options and investigate the cost of a Ring camera. We will ask him to get back to us within a month.
- B. Circulation Policy: Angela shared the draft of the circulation policy, and we discussed changes. The maximum number of materials that a patron may have checked out at any one time would be 150. Also discussed overdue items. Dodgeville Public Library does not accept replacement copies in lieu of payment for items. Angela will bring the final draft to the next meeting.

### **New Business**

- A. Library Board Seats: Karen Zimmerman is ready to step down after several years of service to the library. Jim Droste will be done after the June meeting. Angela will put a post on the Facebook page regarding the openings. Let her know if you have any suggestions.

### **Library Director's Report**

Angela met with the teen pages and discussed the summer programming. Registration for the summer reading challenge starts June 1. Angela shared the flyer discussing the weekly programs, the reading challenge, and the community sponsors for the summer programs. Carol M. shared information regarding the Ridgeway library. Storytime is a big hit, and the Farmers Market also draws lots of visits.

**Financial Report and Acceptance of Monthly Bills**

The auditors will come in June and corrections to financial reports the board has asked about should be made at that time. Discussed hiring and adult library assistant by end of summer. Motion by Droste to accept the monthly bills. Second by Howard. All in favor. Motion carried.

**Concerns and comments of the Board**

None

**Future agenda items**

Board officer elections, meeting room policy, circulation policy, reminder of meeting with FEH on June 7, 2023 at 4:00 p.m.

**Upcoming meeting:** Library Board of Trustees-June 12, 2023, at 5:00 p.m.

Meeting adjourned at 6:48 p.m.

Respectfully submitted by Kari McSherry