PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, November 09, 2026 at 5:00 PM

Large Meeting Room, 139 South Iowa St. Dodgeville, WI

AGENDA

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of October 12, 2026 meeting

II. PUBLIC COMMENT

III. LIBRARIAN'S REPORT

2. Treasurer's Report
3. Acceptance of the Bills
4. Director's Report
5. Building Committee Update
6. Friends of the Library Update

IV. OLD BUSINESS

7. Closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider performance evaluation data and compensation of the library staff, public employees over whom the Library Board exercises responsibility.
8. Reconvene to Open Session
9. Review and discussion of 2027 budget

V. NEW BUSINESS

10. Discussion of Library Grand Opening

VI. CONCERNS AND COMMENTS OF THE BOARD

VII. UPCOMING MEETINGS

VIII. ADJOURN

11. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

MINUTES

Library Board of Trustees Meeting

Monday, October 12, 2026 at 5:00 PM

City Hall Council Chambers, 410 East Leffler St, Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of September 14, 2026 meeting

   A. Called to order at 5:00 PM by Vanderloo

   B. Present including Mary Wepking, Roxanne Reynolds-Lair, Lisa Spady, Brian Kulcinski, Nancy Howard, Deb Haag, Jody Vanderloo, and Ryne Ponsler. Also present: Carrie Portz

II. PUBLIC COMMENT

1. None

III. REPORTS & UPDATES

2. Treasurer's Report

   a. Total Amount:1,660,246.19

   b. Main: 1,259,742.76

3. Acceptance of the Bills

   a. Bills were presented to board by library director

   b. Noted: Books ordered, last check wrote for Annex rental space, downpayment for Yerges to begin library movement from temporary site to new building.

   c. Motion made to accept bills as presented motioned by Reynolds-Lair, and seconded by Spady

   d. Motion passed by unanimous vote

4. Directors Report

   a. Wednesday: Staff meeting to tour new library site.

   b. Thursday: Furniture delivery at new library begins

   c. Library will be closed starting Monday, October 19, 2026 with a reopening scheduled for Tuesday November 3 for a soft opening.

   d. Book drops: during 2 weeks of closure, books delivered to library will remain packed until patrons are able to pick up reserves in new building.

   e. With grant extension accepted: construction had to be finished for October 31st, with operations resuming by November 30, keeping library opening still well within this window

5. Building Committee Update

a. Construction is 95 % Complete

b. Project is 85% complete

c. Overall project will be around 99% complete in next 2 weeks

d. Director shared photos with the board of the library progress

e. Discussion of Grand Opening

i. Consideration for committee forming to plan grand-opening event

ii. Interest expressed by Vanderloo, Wepking, and Reynolds-Lair

iii. Possible opening dates being passed to Daniels, HGA, and interested parties for Opening Event in November

IV. OLD BUSINESS

6. Review and discussion of draft 2027 budget

a. Of note were expected 2.5% increase for wages

b. Annex rental fee will be available for budgeting

7. Review and discussion of third round of logo revisions

a. Three options presented for logos

b. Motion made by Reynolds-Lair to vote on option A (upper left hand logo), and seconded by Haag.

i. Motion passed by unanimous vote.

8. Review and discussion of draft meeting room policy

a. Consideration made for snack/beverage allowance in large meeting room

b. Consideration made for reservation process of meeting rooms

c. Consideration made for beverage policy in general library area

d. Note made to highlight advertising of events as non-library sponsored events

e. Motion made by Reynolds Lair and seconded by Haag to accept meeting room policy as presented including changes noted through discussion.

9. REVIEW & POSSIBLE ACTION ON MULTIFUNCTION PRINTER LEASE

a. To be discussed at a future meeting

V. NEW BUSINESS

10. Review and possible action on proposals for a new phone system

a. Phone system over 10 years in age, and no longer offered by provider. IT suggestion was to consider adding on service to city's system.

i. Current bill is $177 through MHTC, with new system cost would increase by roughly $13.

ii. Consideration for Strang to handle phone systems from Richland Center also made

10. Motion made by Spady to upgrade phone system through MHTC, and seconded by Wepking. Motion passed by unanimous vote.

11. Motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider performance evaluation data and compensation of the library staff, public employees over whom the Library Board exercises responsibility. (Role call vote initiated at 6:21 PM, and approved unanimously by board).

12. Reconvene to Open Session : 6:36 PM

13. Any Action Needed as a Result of Closed Session

a. None

VI. UPCOMING MEETINGS

Next meeting scheduled for November 9th, 2026.

VII. ADJOURN

14. Motion to Adjourn at 6:37 PM

Account Number	Account Title	YTD	Budget	Variance	% Budget
150 - SPECIAL PURPOSE LIBRARY FUND					
150-55115-000-000	LIBRARY - OPERATING EXPENSE(E)	315.00	.00	-315.00	100.00%
150-55115-110-000	LIBRARY - WAGE ACCOUNT(E)	250,108.49	361,000.00	110,891.51	69.28%
150-55115-111-000	LIBRARY - SOC & MEDICARE(E)	18,098.51	26,900.00	8,801.49	67.28%
150-55115-112-000	LIBRARY - RETIREMENT(E)	12,466.57	17,900.00	5,433.43	69.64%
150-55115-113-000	LIBRARY - HEALTH INSURANCE(E)	62,052.97	78,810.00	16,757.03	78.73%
150-55115-114-000	LIBRARY - DENTAL INSUR(E)	3,363.66	4,400.00	1,036.34	76.44%
150-55115-115-000	LIBRARY - VISION CARE(E)	562.00	1,500.00	938.00	37.46%
150-55115-116-000	LIBRARY - HEALTH INS. ADMIN(E)	.00	.00	.00	100.00%
150-55115-117-000	LIBRARY - LIFE INS.(E)	275.15	650.00	374.85	42.33%
150-55115-118-000	LIBRARY - AFLAC INSUR(E)	1,416.44	2,000.00	583.56	70.82%
150-55115-200-000	LIBRARY- PROFESSIONAL SERVICES(E)	.00	.00	.00	100.00%
150-55115-300-000	LIBRARY SUPPLIES & EXPENSES(E)	330.21	.00	-330.21	100.00%
150-55115-400-000	LIBRARY - EDUCATION(E)	.00	.00	.00	100.00%
150-55115-500-000	LIBRARY - PROGRAMMING(E)	.00	.00	.00	100.00%
150-57610-000-000	LIBRARY-TECH & EQUIP OUTLAY(E)	.00	.00	.00	100.00%
150-57615-000-000	LIBRARY - BUILDING PRJ OUTLAY(E)	62.15	.00	-62.15	100.00%
150-55525-000-000	GRANTS - EXPENSE ACCOUNT(E)	.00	.00	.00	100.00%
150-55115-390-000	ANNEX-OTHER SUPPLIES & EXPENSE(E)	.00	.00	.00	100.00%
150-55716-000-000	LIBRARY OUTREACH EXP ACCT(E)	.00	.00	.00	100.00%
150-55115-223-000	LIBRARY- TELEPHONE(E)	1,283.80	1,200.00	-83.80	106.98%
150-55115-221-000	LIBRARY- ELECTRIC(E)	5,856.62	4,500.00	-1,356.62	130.14%
150-55115-222-000	LIBRARY- WATER/SEWER(E)	1,367.88	1,500.00	132.12	91.19%
150-55115-224-000	LIBRARY- COPIER COSTS(E)	3,603.51	6,500.00	2,896.49	55.43%
150-55115-225-000	LIBRARY- TEACH (Internet)(E)	600.00	1,200.00	600.00	50.00%

Account Number	Account Title	YTD	Budget	Variance	% Budget
150-55115-231-000	LIBRARY- SWLS NetSW(E)	16,871.13	16,871.00	-.13	100.00%
150-55115-232-000	LIBRARY- SWLS Tech Services(E)	2,508.47	2,292.00	-216.47	109.44%
150-55115-233-000	LIBRARY- WiLS(E)	199.00	199.00	.00	100.00%
150-55115-234-000	LIBRARY- WISCAT(E)	.00	200.00	200.00	0.00%
150-55115-311-000	LIBRARY - OFFICE SUPPLIES(E)	2,535.38	3,000.00	464.62	84.51%
150-55115-312-000	LIBRARY - ADVERTISING(E)	377.46	500.00	122.54	75.49%
150-55115-313-000	LIBRARY - POSTAGE(E)	211.87	400.00	188.13	52.96%
150-55115-321-000	LIBRARY - BOOKS & MATERIALS(E)	14,494.92	25,000.00	10,505.08	57.97%
150-55115-322-000	LIBRARY - VISUAL(E)	900.06	1,500.00	599.94	60.00%
150-55115-323-000	LIBRARY - AUDIO(E)	2,558.77	3,500.00	941.23	73.10%
150-55115-324-000	LIBRARY - INTERACTIVE(E)	1,317.74	800.00	-517.74	164.71%
150-55115-325-000	LIBRARY - PERIODICALS(E)	2,028.82	2,100.00	71.18	96.61%
150-55115-326-000	LIBRARY - NEWSPAPERS(E)	1,979.79	2,000.00	20.21	98.98%
150-55115-327-000	LIBRARY - eMaterials (WPLC)(E)	6,491.72	6,492.00	.28	99.99%
150-55115-328-000	LIBRARY - DATABASES(E)	1,952.11	2,000.00	47.89	97.60%
150-55115-331-000	LIBRARY - EQUIPMENT(E)	2,448.30	4,000.00	1,551.70	61.20%
150-55115-341-000	LIBRARY - CUSTODIAL SUPPLIES(E)	89.43	100.00	10.57	89.43%
150-55115-351-000	LIBRARY - BUILDING MAINTENANCE(E)	.00	1,000.00	1,000.00	0.00%
150-55115-361-000	LIBRARY - TRAINING & EDUCATION(E)	1,339.75	3,000.00	1,660.25	44.65%
150-55115-371-000	LIBRARY - PROGRAMMING(E)	4,633.40	6,200.00	1,566.60	74.73%
150-55115-381-000	LIBRARY - OUTREACH(E)	1,622.46	1,500.00	-122.46	108.16%
150-55115-391-000	LIBRARY - ANNEX UTILITIES(E)	2,599.97	3,300.00	700.03	78.78%
150-55115-392-000	LIBRARY - ANNEX RENT(E)	6,500.00	5,850.00	-650.00	111.11%
150-55115-393-000	LIBRARY - ANNEX MAINTENANCE(E)	.00	200.00	200.00	0.00%
150-55115-394-000	LIBRARY - ANNEX INTERNET(E)	1,084.70	850.00	-234.70	127.61%

Account Number	Account Title	YTD	Budget	Variance	% Budget
150-55115-395-000	LIBRARY - ANNEX SUPPLIES(E)	.00	100.00	100.00	0.00%
150-55115-510-000	LIBRARY -INSURANCE PROP & LIAB(E)	1,580.72	3,500.00	1,919.28	45.16%
Total Expenditure:		**438,088.93**	**604,514.00**	**166,425.07**	
150-40000-000-000	ASSIGNED FUNDS/CARRYOVER(R)	.00	.00	.00	100.00%
150-41110-000-000	PROPERTY TAXES(R)	.00	-455,000.00	-455,000.00	0.00%
150-43525-000-000	GRANTS(R)	-1,650.00	-1,800.00	-150.00	91.66%
150-45110-000-000	FINE - OVERDUE(R)	-44.98	-200.00	-155.02	22.49%
150-46100-000-000	COPIES(R)	-1,615.02	-2,500.00	-884.98	64.60%
150-46715-000-000	LIBRARY - COUNTY AID(R)	-137,258.51	-137,258.00	.51	100.00%
150-46810-000-000	REIMBURSEMENTS(R)	-12.00	.00	12.00	100.00%
150-46900-000-000	SW WI LIBRARY SYSTEM(R)	.00	.00	.00	100.00%
150-48100-000-000	TEMPORARY INVESTMENTS INTEREST(R)	-2,337.36	-2,000.00	337.36	116.86%
150-48500-000-000	DONATIONS FROM ORGANIZ.& INDIV(R)	-2,671.82	-3,500.00	-828.18	76.33%
150-49000-000-000	TECH & EQUIP FUND(R)	.00	.00	.00	100.00%
150-46820-000-000	LIBRARY ANNEX(R)	-34.09	.00	34.09	100.00%
150-46716-000-000	LIBRARY - CO AID-OUTREACH(R)	.00	.00	.00	100.00%
150-48420-000-000	Insurance Recoveries(R)	.00	.00	.00	100.00%
Total Revenue:		**-145,623.78**	**-602,258.00**	**-456,634.22**	
Total 150 - SPECIAL PURPOSE LIBRARY FUND:		**292,465.15**	**2,256.00**	**-290,209.15**	

Account Number	Account Title	YTD	Budget	Variance	% Budget
160 - CAPITAL PROJECT FUND					
160-57610-000-000	LIBRARY BUILDING PRJ OUTLAY(E)	4,912,431.35	2,990,000.00	-1,922,431.35	164.29%
Total Expenditure:		**4,912,431.35**	**2,990,000.00**	**-1,922,431.35**	
Total 160 - CAPITAL PROJECT FUND:		**4,912,431.35**	**2,990,000.00**	**-1,922,431.35**	
Total:		**5,204,896.50**	**2,992,256.00**	**-2,212,640.50**	

Dodgeville Public Library

Director's Report 11/2026

Moving & Reopening Update

- October 19, 2026 move started with Yerges - took 4.25 days and cost $8,000 less than expected
- October 27, 2026 Completed move out of Annex
- October 28, 2026 Received occupancy / substantial completion
- November 3, 2026 "soft opening" - over 100 people each day of first week
- Wisconsin Surplus Auction starting this week
- Discussion of Grand opening - weekend in December 6

Other

- Foundation meeting next month with Mayor Hottmann, Shawn Roelli, Brian Mooney (new City administrator)

Building Project Update

- See attached

FFP Update

- Achieved substantial completion and received invoices for all construction expenses by October 31
- All other related expenses by November 30

Building Committee Update

Friends of the Library Update

City of Dodgeville
410 East Leffler Street
Dodgeville, WI 53533
(608) 930-5228

Project Update

09 November 2026

Dodgeville Public Library Renovation and Expansion

The City of Dodgeville is pleased to share regular updates on the ongoing renovation and expansion of the Dodgeville Public Library. The project, which represents a significant investment in the community's educational and cultural future, is nearing completion.

Project Background

In 2014 a space needs study conducted by the Dodgeville Public Library Board of Trustees found the library "critically overcrowded" and recommended a 20,000+ square feet library. In February 2020, the City of Dodgeville passed a referendum for a $7 million library, but the COVID pandemic paused these plans. In 2024, the City of Dodgeville was awarded a $4.25 million grant from the State of Wisconsin to help fund the new library. Plans were developed for a library that will serve the people of Dodgeville and the surrounding area for the next generation. Thoughtful consideration went into improving efficiencies, creating a resilient space for emergencies, and developing a welcoming space that reflects the historic downtown - all while making choices to keep costs as low as possible.

Budget Outlook

The total project budget is $8.95 million, supported by a $4.25 million Flexible Facilities Project Grant, a $1 million contribution from the Dodgeville Public Library Foundation, and $3.7 million from the City of Dodgeville. To date, construction is 96% complete. The City has been reimbursed $4,225,000 in grant funds. A retainage of $25,000 in grant funds will be held by the State of Wisconsin until project completion.

The project remains under budget by approximately $190,000.

Construction Progress

The Library moved in late October and began operations on November 3, 2026. Remaining construction elements include installation of wall graphics, door control hardware, and landscaping completion.

Key Milestones

Move-in started: October 19, 2026

Construction substantial completion: October 28, 2026

Soft opening: November 3, 2026

Grand Opening: December 6, 2026