



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, August 04, 2025 at 5:00 PM**  
**Library, 410 East Leffler St, Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

- [1.](#) Minutes of July 14, 2025 Meeting

**II. TREASURER'S REPORT**

2. Acceptance of the Bills

**III. REPORTS & UPDATES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. PUBLIC COMMENT**

**VII. UPCOMING MEETINGS**

**VIII. ADJOURN**

3. 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.*

## DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

The Dodgeville Public Library Board of Trustees met on Monday, June 2, 2025 at 5:00 p.m.

Present: Jody Vanderloo, Lisa Spady, Mary Wepking, Nancy Howard, Deb Haag, Roxanne Rehynolds-Lair, Ryne Ponsler, Carrie Portz-Library Director, Carol Murphy Asst. Director.

**Agenda and Minutes Approval:** Jody Vanderloo called the meeting to order at 5:00 p.m., and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the June 2, 2025 meeting minutes were approved.

**Public Comment/Concerns and Comments from the Board:** None

**Treasurer's Report:** Mary Wepking moved to accept bills as presented, seconded by Nancy Howard. All in favor. Motion carried.

Carrie Portz presented YTD's financial statement.

Portz noted:

- Electric cost seems high on the cost sheet, but Annex electricity had been coded into the main library budget, leaving room on the Annex Utilities budget line for future costs.
- Advertising cost is up, but overall number is still relatively low
- With regard to the Annex phone: the library paid to move phones during reconfiguration, Annex will now have its own line
  - Portz feels this is a positive move as the library will eventually need 3 phone lines in the new building, and a third line now will ease that budgetary transition.

### **Reports and Updates:**

- Statistics for library use through June 2025 were presented.
- Staff worked hard to move the library to the Armory, Library contents were moved in 6 days.
- Delays with flooring and ceiling tiles have held up opening at site, but projected opening for Library at the Armory is 7/15/2025.
- Surplus auction of old library materials brought in \$928.

- There will be another auction planned now that the library knows what items will not be used moving forward, with a third auction once the library has moved into the expanded building in 2026.
- Library was granted occupancy on Friday, 7/11/25.

**Building Committee Update:**

None

**Fundraising Committee:**

No update, but assured there would be a meeting scheduled soon.

**New Business:**

- Furnishing Committee Created
  - The committee will meet 5-6 times over the next 6 months, with furnishings for future library to be ordered by end of this year (2025).
  - Ponsler moved to nominate Roxanne Reynolds-Lair, Jody Vanderloo, Deb Haag to form this committee, motion seconded by Nancy Howard, and placements were approved unanimously by the board.

**Upcoming Meetings:**

Our next scheduled meeting will be on August 11, 2025 at the Armory.

Adjourn:

Meeting adjourned at 5:40 PM.

Respectfully submitted,

Ryne Ponsler