PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, June 08, 2026 at 5:00 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

AGENDA

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of May 11, 2026 meeting

II. PUBLIC COMMENT

III. OLD BUSINESS

IV. FINANCIAL REPORT

2. Acceptance of the Bills from May 26 and June 9, 2026
3. Review of the May Financial Statement
4. Treasurer's Report

V. REPORTS & UPDATES

5. Director's Report
6. Building Project Update
7. Fundraising Committee Update
8. Friends of the Library Update

VI. NEW BUSINESS

9. Review of solar panel installation proposals for new library building
10. Discussion and possible action to approve job description for new position
11. Discussion and possible action to post two job openings

VII. CONCERNS AND COMMENTS OF THE BOARD

VIII. UPCOMING MEETINGS

IX. ADJOURN

12. 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.

May 11, 2026
Dodgeville Public LIbrary Board of Trustees

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Meeting Called to order at 5:00 PM by Vanderloo

Present: Jody Vanderloo, Lisa Spady, Nancy Howard, Roxanne Reynolds-Lair, Brian Kulcinski, Ryne Ponsler, Deb Haag, Carrie Portz-Library Director.

Absent: Mary Wepking

II. PUBLIC COMMENT

1. No Public Comment

III. TREASURER'S REPORT

- Updated Edward Jones summary given by Treasurer

- Motion to accept bills: Reynolds-Lair, Seconded by Haag. Motion passes by unanimous vote.

IV. REPORTS AND UPDATES

1. Director's Report discussed :
    - Meetings including Parent Palooza held in Ley Pavilion
    - Training attended included Lead the Way Symposium and CommUnity Conference
    - Library Training for staff to be held in May featuring Michelle Dennis of Hedberg Library in Beloit
2. Building Update
    - Insurance Adjustor coming to assess hail damage and provide estimate
    - Showed pictures of interior progress on library project
    - Building Update document provided
3. FFP Update
    - Payment 6 application will be processed in the next week.
        - Remaining balance of grant is $882,648. Next application will be for $500,000.
    - Current deadlines are:
        - September 30, 2025 for substantial completion
        - October 31, 2026 for the library to be operational.

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        - Applied for Budget Amendment: approved grant budget amendment allowing for furnishings, fixtures, and equipment to be installed after September 30.
4. Solar Panel Information: Quotes from Ethos Solar of Viroqua and Eagle Point Solar of Dubuque were provided. Waiting for at least one additional quote. Will review at the next meeting.
5. Fundraising Committee Update
    - Meeting following monthly board meeting
6. Friends of the Library
    - N/A
7. Circulation Data
    - Showing attendance and circulation slightly down for this month
    - Digital Engagement statistics provided
    - Programming for children's programs showing positive attendance while adult programming is showing lower trends

V. OLD BUSINESS

1. Graphic Designer Info.
    - Rates and costs presented for 3 graphic designer candidates for Logo development and Website development
    - Motion made by Spady to select Shannon Boyce for redevelopment of Dodgeville Public Library logo and website design, seconded by Reynolds-Lair. Passed by unanimous vote

VI. NEW BUSINESS

1. Motion made to recommend Nancy Howard and Ryne Ponsler for reappointment to the library board made by Kulcinski and seconded by Haag. Passed by unanimous vote
2. Appointments to officer positions were made as follows
    a. Jody Vanderloo - President
    b. Vice President - Mary Wepking
    c. Finance Committee - Mary Wepking and Nancy Howard
    d. Ryne Ponsler - Secretary

    Motion made by Haag to accept the officer positions as stated above, and seconded by Reynolds-Lair. Motion passed by unanimous vote

VII. CONCERNS AND COMMENTS OF THE BOARD

1. Roxanne Reynolds-Lair brought up possible partnerships with Merrimac and Main, Dodgeville Public Library, Iowa County Historical Society, PBS for public interviews asking *What does America 250 mean to you?*

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VIII. UPCOMING MEETINGS

1. Next Meeting Scheduled for June 8th at 5 PM

IX. ADJOURN

1. Motion to Adjourn by Spady, seconded by Haag

Meeting Adjourned at 6:32 PM

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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)	112,558.89	361,000.00	248,441.11	31.17%
150-55115-111-000	LIBRARY - SOC & MEDICARE(E)	8,086.44	26,900.00	18,813.56	30.06%
150-55115-112-000	LIBRARY - RETIREMENT(E)	5,862.56	17,900.00	12,037.44	32.75%
150-55115-113-000	LIBRARY - HEALTH INSURANCE(E)	31,981.61	78,810.00	46,828.39	40.58%
150-55115-114-000	LIBRARY - DENTAL INSUR(E)	1,731.52	4,400.00	2,668.48	39.35%
150-55115-115-000	LIBRARY - VISION CARE(E)	.00	1,500.00	1,500.00	0.00%
150-55115-116-000	LIBRARY - HEALTH INS. ADMIN(E)	.00	.00	.00	100.00%
150-55115-117-000	LIBRARY - LIFE INS.(E)	135.94	650.00	514.06	20.91%
150-55115-118-000	LIBRARY - AFLAC INSUR(E)	749.88	2,000.00	1,250.12	37.49%
150-55115-200-000	LIBRARY- PROFESSIONAL SERVICES(E)	.00	.00	.00	100.00%
150-55115-300-000	LIBRARY SUPPLIES & EXPENSES(E)	132.56	.00	-132.56	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)	341.90	1,200.00	858.10	28.49%
150-55115-221-000	LIBRARY- ELECTRIC(E)	2,789.49	4,500.00	1,710.51	61.98%
150-55115-222-000	LIBRARY- WATER/SEWER(E)	704.75	1,500.00	795.25	46.98%
150-55115-224-000	LIBRARY- COPIER COSTS(E)	1,659.81	6,500.00	4,840.19	25.53%
150-55115-225-000	LIBRARY- TEACH (Internet)(E)	.00	1,200.00	1,200.00	0.00%

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)	.00	199.00	199.00	0.00%
150-55115-234-000	LIBRARY- WISCAT(E)	.00	200.00	200.00	0.00%
150-55115-311-000	LIBRARY - OFFICE SUPPLIES(E)	605.71	3,000.00	2,394.29	20.19%
150-55115-312-000	LIBRARY - ADVERTISING(E)	311.46	500.00	188.54	62.29%
150-55115-313-000	LIBRARY - POSTAGE(E)	98.56	400.00	301.44	24.64%
150-55115-321-000	LIBRARY - BOOKS & MATERIALS(E)	7,503.47	25,000.00	17,496.53	30.01%
150-55115-322-000	LIBRARY - VISUAL(E)	559.61	1,500.00	940.39	37.30%
150-55115-323-000	LIBRARY - AUDIO(E)	1,499.75	3,500.00	2,000.25	42.85%
150-55115-324-000	LIBRARY - INTERACTIVE(E)	1,145.91	800.00	-345.91	143.23%
150-55115-325-000	LIBRARY - PERIODICALS(E)	1,648.66	2,100.00	451.34	78.50%
150-55115-326-000	LIBRARY - NEWSPAPERS(E)	878.00	2,000.00	1,122.00	43.90%
150-55115-327-000	LIBRARY - eMaterials (WPLC)(E)	6,491.72	6,492.00	.28	99.99%
150-55115-328-000	LIBRARY - DATABASES(E)	.00	2,000.00	2,000.00	0.00%
150-55115-331-000	LIBRARY - EQUIPMENT(E)	.00	4,000.00	4,000.00	0.00%
150-55115-341-000	LIBRARY - CUSTODIAL SUPPLIES(E)	41.91	100.00	58.09	41.91%
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)	883.90	3,000.00	2,116.10	29.46%
150-55115-371-000	LIBRARY - PROGRAMMING(E)	2,876.00	6,200.00	3,324.00	46.38%
150-55115-381-000	LIBRARY - OUTREACH(E)	563.76	1,500.00	936.24	37.58%
150-55115-391-000	LIBRARY - ANNEX UTILITIES(E)	1,785.11	3,300.00	1,514.89	54.09%
150-55115-392-000	LIBRARY - ANNEX RENT(E)	3,250.00	5,850.00	2,600.00	55.55%
150-55115-393-000	LIBRARY - ANNEX MAINTENANCE(E)	.00	200.00	200.00	0.00%
150-55115-394-000	LIBRARY - ANNEX INTERNET(E)	563.80	850.00	286.20	66.32%

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)	272.82	3,500.00	3,227.18	7.79%
Total Expenditure:		**217,472.25**	**604,514.00**	**387,041.75**	
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)	-16.99	-200.00	-183.01	8.49%
150-46100-000-000	COPIES(R)	-783.08	-2,500.00	-1,716.92	31.32%
150-46715-000-000	LIBRARY - COUNTY AID(R)	-137,258.51	-137,258.00	.51	100.00%
150-46810-000-000	REIMBURSEMENTS(R)	.00	.00	.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)	-1,304.11	-2,000.00	-695.89	65.20%
150-48500-000-000	DONATIONS FROM ORGANIZ.& INDIV(R)	-754.91	-3,500.00	-2,745.09	21.56%
150-49000-000-000	TECH & EQUIP FUND(R)	.00	.00	.00	100.00%
150-46820-000-000	LIBRARY ANNEX(R)	.00	.00	.00	100.00%
150-46716-000-000	LIBRARY - CO AID-OUTREACH(R)	.00	.00	.00	100.00%
Total Revenue:		**-141,767.60**	**-602,258.00**	**-460,490.40**	
Total 150 - SPECIAL PURPOSE LIBRARY FUND:		**75,704.65**	**2,256.00**	**-73,448.65**	

Account Number	Account Title	YTD	Budget	Variance	% Budget
160 - CAPITAL PROJECT FUND					
160-57610-000-000	LIBRARY BUILDING PRJ OUTLAY(E)	2,861,037.64	2,990,000.00	128,962.36	95.68%
Total Expenditure:		**2,861,037.64**	**2,990,000.00**	**128,962.36**	
Total 160 - CAPITAL PROJECT FUND:		**2,861,037.64**	**2,990,000.00**	**128,962.36**	
Total:		**2,936,742.29**	**2,992,256.00**	**55,513.71**	