



Agenda
Library Board of Trustees Meeting
Monday, September 08, 2025 at 5:00 PM
Dodgeville Public Library, 410 East Leffler Street
Dodgeville WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

- [1.](#) Minutes of August 8, 2025 Meeting

II. PUBLIC COMMENT

III. TREASURER'S REPORT

2. Acceptance of the Bills

IV. REPORTS & UPDATES

3. Director's Report
4. Building Committee Update
5. Fundraising Committee Update
6. Friends of the Library Update

V. OLD BUSINESS

VI. NEW BUSINESS

7. Preliminary 2026 Library Budget

VII. UPCOMING MEETINGS

VIII. ADJOURN

8. 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

Section I. Item #1.

The Dodgeville Public Library Board of Trustees met on Monday, August 4, 2025 at 5:00 p.m.

Present: Jody Vanderloo, Lisa Spady, Mary Wepking, Nancy Howard, Deb Haag, Roxanne Reynolds-Lair, Carrie Portz-Library Director.

Agenda and Minutes Approval: Jody Vanderloo called the meeting to order at 5:05 p.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved and the July 14, 2025, meeting minutes were approved with corrections regarding the Edward Jones investments.

Public Comment/Concerns and Comments from the Board: None

Treasurer's Report: Motion by Renynolds-Lair to approve the bills, seconded by Spady. All in favor. Motion carried.

Reports and Updates

Director's Report:

- Statistics for July show circulation of physical material down from last year at this time (due to construction and relocation), but Overdrive circulation has increased. Storytime attendance is also down during this transition.
- Among meetings held in July were meetings with HGA, Daniels, law enforcement (regarding alarm call in new library service desks), Flexible Facilities Grant billing and reimbursements..
- A 2nd book drop will be acquired for the Leffler St. location.
- Conditions have been difficult at the Leffler St. location. Problems existed with temperature control and loss of air conditioning/dehumidification, high humidity causing wet carpet, discolored water in bath fixtures, plus ongoing roof replacement has resulted in debris falling through the ceiling requiring trash receptacles to be placed on the stacks. Hopefully the roof will be done soon and construction on the City Hall portion of the building will proceed without further disruption.
- The Friends group root beer float giveaway at the Town Square event was well received.
- Now that the Leffler St. location is open for full hours, the open hours at the Annex will be monitored to determine if hours there may be reduced in the future.

New Business

None.

Old Business

Nancy Howard reported the full Edward Jones investment balance at \$1,548,589.72 on July 25, 2025.

Upcoming Meetings: July 14, 2025, 5pm Board of Trustees Meeting

Adjourn: Motion by Reynolds-Lair to adjourn, seconded by Haag. Meeting adjourned at 5:51 PM.

Respectfully submitted,

Mary Wepking