

Library Board Meeting
Thursday, October 27th
7:02 am

Open: Present: Bullette, Craft, Kuse, Ott, Pakkala and Director Williams

Absent: Boyden and Salerno

Guest and Public Comments: None

Approval of Minutes: Motion to approve September 22 minutes made by Pakkala

Seconded by Bullette

Result of Vote -all in favor

Treasurer's Report: All Library bills approved to date, we under slightly under on expenses for the year, at current pace will be under budget at year end, Kuse commented that we are still spending more than revenues, meaning that we are spending down the Library Fund

Public copier is 10 years old, Boyden recommends outright purchase, not lease
Williams has asked other Directors for model suggestions, also has contacted Gordon Flesch for bids

Endowment Fund is up 5.61%, 2 donations made recently

Director's Report (see attached written report)

Village has updated Library page on web site

Idea for Endowment Fundraising: Use Special cards for minimum donation to Endowment, FOL will pay for actual cards, an example was provided for review

Madison Community Foundation is providing a Challenge Grant for Verona's Endowment
Do we need separate Committee for Endowment? A FOL member is a very experienced fundraiser and could be of assistance

Director's Evaluation

Update from Personnel Committee and Director's evaluation, some questions changed, survey should be ready to go out after Williams includes input on additional questions
Frequency of Director evaluations-are annual evaluations required if previous evaluations are positive? May do more limited evaluations some years rather than 45 question survey each year

Dane County Standards Resolution (paper copies were distributed for review)

Motion to approve Dane County Standards Resolution by Ott

Seconded by Bullette

Result of Vote-all in favor

Review & Discuss: Trustee Training video (shown after adjournment of meeting)
November meeting falls on Thanksgiving; November 23 will be date for meeting at 7 am

Future Agenda items

Endowment Fundraising, separate Endowment Committee issues

Director's Evaluation and Evaluation Frequency

Motion to Adjourn made by Bullette at 7:48

Seconded by Craft

Result of Vote-all in favor