

June 21, 2022 Library Board Meeting Minutes

Present: Mary Kay Junglen, Library Manager; Nancy Carroll, Friends of the Library President; Bill Loveland, Incoming Library Director; Board Members: Daryk Macrina, President; Lauren MacDonald, Vice President; Sara Getman, Secretary; Tracy Killian, Treasurer, Katie Falkenmeyer, Tracy Cheico, Rachel Sayles, Mary Lou Sayles; Guest: Jim Hitchings

The board reviewed and approved the May minutes upon a motion by Lauren which was seconded by Rachel.

Jim Hitchings attended the meeting speaking as a taxpayer from the Town of Verona and wanted to understand why Verona residents are paying a tax to support the library. The board explained the process and need for sustainable funding. The board also discussed plans for continued additional outreach to the community.

The board reviewed the Treasurer's Report which will be amended.

The Manager's Report highlighted the need to prioritize moving forward with downstairs room renovations. Mary Kay noted that Patrick Fowler has supported the library in many ways including shoveling snow and the board approved Mary Kay getting him a gift card.

Nancy reported on behalf of the Friends of the Library group that the annual book sale needs a new venue because the City of Sherrill plans to charge a large fee and since this is a fundraiser the fee would offset the money raised. The Friends are exploring holding the event at Saint Helena's church in September the same weekend as the City fall festival.

Daryk gave his President's report and shared updates about the budget vote. He also discussed the construction grant and there is work that needs to be done to the building that the library will move forward with scheduling and hopefully the costs will be reimbursed by the construction grant. Daryk discussed setting future priorities and the need for meetings in the summer. The board also discussed ideas for new board members.

Our new library director, Bill Loveland spoke and noted that he is committed to connecting with the VVS community and shared information about his background.

There will be a reception on July 7 from 6-7:30pm to celebrate Mary Kay and welcome Bill. This was Mary Kay's last meeting before her retirement and the Board shared in thanking her for all of her hard work and her presence each day will be missed greatly in so many ways.

At 6:10 Katie motioned to move to Executive Session and the move was seconded by Rachel. The meeting was adjourned at 6:32pm upon Sara's motion which was seconded by Lauren. The next meeting is scheduled for July 19, 2022 at 5pm.

Respectfully Submitted,

Sara Getman, Secretary