



Minutes - unapproved
Iowa County Library Committee
Friday, May 3, 2024, 1:00 P.M.
Courthouse Loft Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Chair, Diane Palzkill called the meeting to order at 1:09 P.M.
2	Roll Call: Members Present on Zoom: Carrie Jewell, Brett White, Shari Sailing, with Diane Palzkill and Carol Anderson (in person). Absent: Bev Harris, Gerald Galle. Others Present: County Administrator, Larry Bierke.
3	Approval of Agenda: Anderson moved, Jewell seconded to approve the May 3, 2024 agenda. Motion carried.
4	Approval of Minutes: Jewell moved, Anderson seconded to approve the minutes from the Feb 2, 2024, meeting. Motion carried
5	Report from Committee Members: (No Action Will Be Taken) Anderson asked about the Hollandale Library and Chair Palzkill noted that the State was not interested in it becoming a full library. Anderson also mentioned an August 8 th event for Librarians to be aware of.
6	Grant Application Process: Chair Palzkill surveyed libraries about the current grant application process and went over her compiled survey results.
7	Fund Balance Report and County Library Funding: Bierke reported the current balance of the ICLC fund is \$12,285.94.
8	SWAG Options: The Committee discussed the idea of reserving \$7,500 of the funds available to give as grants to area libraries. The remainder would be used for purchase of marketing SWAG. The Committee asked Jewell to follow up on cost of books for a Trunk or Treat event. The idea of purchasing pens or magnets was also discussed.
9	2023 Iowa County Library Usage: Chair Palzkill went over a handout of statistics that depict how Iowa County Library usage has changed and what was used most in 2023.
10	Highlights from Libraries: Chair Palzkill went over a brief update from area libraries and denoted that she had emailed out information to the Committee members.
11	Set next quarterly meeting: August 2, 2024 at 1 P.M.
12	Adjournment: Motion by White, seconded by Jewell to adjourn the meeting. Motion carried at 1:53 P.M