

## **Mineral Point Library Board of Trustees Meeting**

**Monday, March 2, 2026**

**In Attendance:** C Underwood, J Roberts, L Schaaf, K Bonnett, M Ryberg, E Rolli

**Absent:** M Uppena, S Schroeder

**Guests:** No guests in attendance

- 1. Meeting Called to Order-** Meeting called to order by M. Ryberg at 5:44.
- 2. Meeting Duly Posted-** Diane confirmed that the meeting was duly posted.
- 3. Approval of the Agenda-** As presented at the meeting; L Schaaf moved to approve the agenda; C Underwood. Motion passed.
- 4. Approval of the Minutes of the Previous Meeting-** C Underwood moved to approve the minutes of the previous meeting; J Roberts seconded. Motion passed.
- 5. Persons Desiring to be Heard-** None
- 6. Director's Communications-** Diane received thank you cards from various patrons, and one from the Iowa County Health Department expressing appreciation for partnering to be a water testing drop-off site.
- 7. Financial Report-** Diane provided the board with updated financial information. K Bonnett moved to accept the financial report as presented; L Schaaf seconded. Motion passed.
- 8. Spring 2026 SWLS Group Purchasing-** Some yearly purchase planning considerations-the library offers Book Page Magazine for patrons to take, movie licensing, dispenser for feminine products for a bathroom in the library.
- 9. Library Mission Statement & Branding Survey Results-** The board briefly discussed the results of the survey and agreed to let the graphic designer start creating options for the board to look at.
- 10. Board Member Changes 2026-** The library is still accepting applications for the open board position.
- 11. Library Operations update-** The archives department is busy preparing for the 200th year celebration for the city and helping with the historical mapping project. Pajama movie night and a stuffed animal sleepover are planned for the end of March. The book club is reading about the Oregon Trail.
- 12. Set the Next Meeting date-** The next meeting of the Mineral Point Library Board of Trustees is Monday, April 6th.
- 13. Adjourn meeting-** J Roberts moved; K Bonnett seconded. The meeting adjourned at 6:27pm.