**MINOCQUA PUBLIC LIBRARY BOARD**

**AUGUST 17, 2020**

**MINUTES**

**Committee Members Present:** Peggy O’Connell, Library Director; Trustees: Laura Mendez, Pat Pechura, Lisa Nomm, Kim Widmer, Angie Maki

**Absent Members:** Jean Mejerle, Stephanie Wotachek

**Public Members**: None Present

**Call to order:** Pat Pechura called the meeting to order at 5:04PM in the Minocqua Town Board Room. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meetings Law and the facility is handicap accessible.

**Verification of Quorum:** There was a quorum to conduct business.

**Approve agenda for today’s meeting:** All agenda items assumed to be discussion/decision items.

**Motion/Second (Widmer/Nomm)** to approve today’s agenda as presented. All “Aye”; motion carried.

**Approve minutes of July 27, 2020 meeting:**

**Motion/Second (Mendez/Maki)** to approve the minutes from the July 27, 2020, meeting, as corrected. All “Aye”; motion carried.

**Reports – Updates only, no formal action:**

1. Treasurer’s Report –Budget discussed.
2. Director’s Report – Peggy O’Connell presented director’s report. Report was discussed, including circulation, programming and facility updates.
3. WVLS Report – Pat Pechura updated board regarding issues discussed at WVLS the meeting on August 15, 2020. The next scheduled WVLS meetings will be on September 19, 2020, at 9:30AM at the MCPL.
4. Oneida County Library Board Report – Pat Pechura updated the board regarding issues discussed at the OCLB meeting on August 6, 2020. The next OCLB meeting will be held on November 19, 2020, at 1:00PM in the Oneida County board room.
5. MPL Foundation Report – Pat Pechura stated MPL meetings have been postponed and will be rescheduled at a later time.

**Library Service Hours:** Peggy O’Connell discussed the current and future library service hours based on COVID-19 safety procedures.

**AWE Stations/Children’s Room:** Peggy O’Connell discussed updating one or more of the AWE stations through a donation request from the MPL foundation.

**Public Comment –** No public comment.

Next Board Meeting Set for September 21, 2020, at 5:00PM at the Minocqua Public Library, as posted.

**Adjournment:** Motion/Second (Widmer/Mendez) to adjourn the meeting at 5:55PM.

Respectfully Submitted By,

Lisa Nomm, Secretary