**MINOCQUA PUBLIC LIBRARY BOARD**

**JANUARY 18, 2021**

**MINUTES**

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

**Absent Members:** None

**Public Members**: None Present

**Call to order:** Lisa Nomm called the meeting to order at 5:00PM in the Minocqua Town Board Room. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meetings Law and the facility was 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 (Pechura/Wotachek)** to approve today’s agenda as presented. All “Aye”; motion carried.

**Approve minutes of November 16, 2020 meeting:** **Motion/Second (Pechura/Wotachek)** to approve the minutes from the November 16, 2020, meeting. All “Aye”; motion carried.

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

1. Treasurer’s Report – Pat Pechura deferred any discussion of the 2020 or 2021 budget until the next meeting when more information will be available.
2. Director’s Report – Peggy O’Connell presented the director’s report. Discussion included circulation, library programs and facility updates.
3. WVLS Report – Pat Pechura discussed information from the November 21, 2020, WVLS meeting, including state aid funds, WVLS library members, and libraries assisting in COVID-19 testing in the future. The next WVLS meeting is scheduled for March 20, 2021, at 9:30AM at the MCPL.
4. Oneida County Library Board Report – Pat Pechura stated they have not met since the last MPL board meeting. The next OCLB meeting is scheduled for February 11, 2021, 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 COVID-19 quarantine procedures and staff updates with no immediate changes to library service hours.

**OCLB Contract:** Peggy O’Connell discussed and board members signed the Oneida County Library Board contract.

**New Board Member Discussion:** Peggy O’Connell discussed the open board position and possible additions to the board. The discussion was tabled until the next meeting.

**Library Board Meeting Start Time:** The board members confirmed the board meeting start time as 5:00PM.

**Director Evaluation:** Peggy O’Connell discussed her director evaluation, which was deferred until the board members receive the director evaluation packet.

**Public Comment –** No public comment.

Next Board Meeting Set for February 15, 2021, at 5:00PM at the Minocqua Public Library, as posted.

**Adjournment: Motion/Second (Maki/Mendez)** to adjourn the meeting at 6:00PM.

Respectfully Submitted By,

Lisa Nomm, Secretary