**MINOCQUA PUBLIC LIBRARY BOARD**

**MARCH 22, 2021**

**MINUTES**

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

**Absent Members:** None

**Public Members**: None

**Call to order:** Lisa Nomm called the meeting to order at 5:02PM 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 February 15, 2021, meeting:** **Motion/Second (Maki/Pechura)** to approve the minutes from the February 15, 2021, meeting. All “Aye”; motion carried.

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

1. Treasurer’s Report – Pat Pechura and Peggy O’Connell discussed the treasurer’s report updates.
2. Director’s Report – Peggy O’Connell presented the director’s report. Discussion included circulation, library programs and facility updates, including future purchasing expenditures.
3. WVLS Report – Pat Pechura discussed Marathon County Library System’s involvement in WVLS, as well as quarantine, VCAT and voting method updates. The next WVLS meeting is scheduled for May 15, 2021, at 9:30AM at the MCPL (Marathon County Public Library).
4. Oneida County Library Board Report – Pat Pechura stated there has been no OCLB meeting since the last MPL board meeting. The next OCLB meeting is scheduled for July 15, 2021, at 1:00PM in the Oneida County board room.
5. MPL (Minocqua Public Library) Foundation Report – Pat Pechura stated the next MPL Foundation meeting will be held via Zoom on Thursday, March 25, 2021, at 6:30PM.

**Library Service Hours:** Peggy O’Connell discussed COVID-19 quarantine procedures and updates. No changes will be made until more personnel and public vaccinations have been completed.

**Election of Officers:** Peggy O’Connell discussed adding the election of officers to the April agenda.

**Social Media Policy:** Peggy O’Connell discussed the new social media policy. **Motion/Second (Pechura/Mendez)** to approve the new social media policy. All “Aye”; motion carried.

**Fine-Free Policy Discussion:** Peggy O’Connell discussed having a fine-free policy. All fines have been waived since COVID limitations have been put in place. Continuing discussions will be postponed until this has been discussed with the town board, COVID quarantines have been completed, and normal hours have resumed.

**Library Expansion Ten-Year Celebration:** Peggy O’Connell discussed the ten-year appreciation celebration of the library expansion, proposing a tentative date of August 11, 2021, from 3PM-6PM.

**Public Comment –** No public comment.

Next Board Meeting Set for April 19, 2021, at 5:00PM at the Minocqua Public Library, as posted.

**Adjournment: Motion/Second (Pechura/Mendez)** to adjourn the meeting at 6:24PM.

Respectfully Submitted By,

Lisa Nomm, Secretary