**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**

**JUNE 21, 2021**

**MINUTES**

**Committee Members Present:** Peggy O’Connell, Library Director; Kim Widmer, President; Trustees: Laura Mendez, Lisa Nomm, Pat Pechura, Karen Stinemates, and Stephanie Wotacheck

**Absent Members:** Angie Maki

**Public Members**: Scott Harrod, Fred Harrod

**Call to order:** Kim Widmer 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 May 17, 2021, meeting:** **Motion/Second (Pechura/Mendez)** to approve the minutes from the May 17, 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, including some upcoming charges expected for additional materials and supplies.
2. Director’s Report – Peggy O’Connell presented the director’s report. Discussion included circulation, programs, and other pertinent library issues.
3. WVLS Report – Pat Pechura stated the next WVLS meeting is scheduled for August 21, 2021, at 9:30AM at the Marathon County Public Library to discuss budget issues, with no new updates since the last board meeting.
4. Oneida County Library Board (OCLB) Report – Pat Pechura stated the next OCLB meeting is scheduled for July 15, 2021, at 1:00PM in the Oneida County board room to discuss budget issues, with no new updates since the last board meeting.
5. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated that the MPLF has a scheduled meeting on June 23 at 6:00PM. Any updates from that meeting will be reported at our next board meeting.

**Library Services During COVID 19:** Peggy O’Connell discussed updates to the library services, including discussion regarding the return of volunteer shelving workers and the need to enforce the two-hour study room time limit.

**Facility Update:** Peggy O’Connell discussed the updates made to the library facility, including electrical and paint work. She stated that there will be some continuing electrical work, with possible late opening due to the timing of the work, but most of the work has been completed, and the previous problems have now been fully resolved. Painting is planned for the program room and should not affect the normal library service hours.

**Ten-year Celebration:** Peggy O’Connell discussed the plans for the library addition ten-year celebration, including the planning of invitations, banners and commemorative bags. She is also considering encouraging donations for updates to the drive-up window during the event, which the board encouraged and supports.

**Public Comment –** Fred and Scott Harrod made supporting comments regarding banner ideas for the ten-year celebration. No other public comments were made.

Next Board Meeting Set for July 19, 2021, at 5:00PM at a location to be determined and posted appropriately.

**Adjournment: Motion/Second (Mendez/Wotachek)** to adjourn the meeting at 5:35PM.

Respectfully Submitted By,

Lisa Nomm, Secretary