**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**

**NOVEMBER 22 , 2021**

**MINUTES**

**Committee Members Present:** Peggy O’Connell, Library Director; Kim Widmer, President; Trustees: Angie Maki, Lisa Nomm, Pat Pechura, and Stephanie Wotachek

**Absent Members:** Laura Mendez, Karen Stinemates

**Public Members**: None

**Call to order:** Kim Widmer called the meeting to order at 5:00PM in the library program 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/Maki)** to approve today’s agenda as presented. All “Aye”; motion carried.

**Approve minutes of October 18, 2021, meeting:** **Motion/Second (Pechura/Wotachek)** to approve the minutes from the October 18, 2021, meeting. All “Aye”; motion carried.

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

1. Treasurer’s Report –Pat Pechura reviewed and discussed the treasurer’s report.
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 presented the issues discussed in the most recent WVLS meeting, including the submission of grant applications for various library programs and additions. She noted that the upcoming Library Legislative Day is February 8, 2022. The next WVLS meeting will be held on February 19, 2022, at 9:30AM at the Marathon County Public Library.
4. Oneida County Library Board (OCLB) Report – Pat Pechura stated that the next OCLB board meeting is scheduled for December 2, 2021, at 1:00PM in the Oneida County board room. She mentioned that OCLB’s budget was recently approved by the Oneida County board.
5. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated that the next MPLF meeting will be held on March 8, 2022, at 5:30PM in the Minocqua Public Library program room, with no new updates since the last MPL board meeting.

**Library Services/Hours During COVID 19:** Peggy O’Connell indicated there were no changes in library services and hours since the last board meeting.

**2022 Budget:** Pat Pechura and Peggy O’Connell discussed the 2022 budget that was recently approved by all the necessary parties.

**Displays and Exhibits Policy:** Peggy O’Connell presented and discussed the proposed displays and exhibits policy. **Motion/Second (Pechura/Maki)** to approve the displays and exhibits policy with approved changes. All “Aye”; motion carried.

**Public Comment –** None

Next Board Meeting Set for January 17, 2022, at 5:00PM in the Minocqua Public Library program room.

**Adjournment: Motion/Second (Pechura/Maki)** to adjourn the meeting at 5:50PM.

Respectfully Submitted By,

Lisa Nomm, Secretary