**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**

**JULY 19, 2021**

**MINUTES**

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

**Absent Members:** Pat Pechura

**Public Members**: None

**Call to order:** Kim Widmer called the meeting to order at 5:05PM 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 (Nomm/Wotachek)** to approve today’s agenda as presented. All “Aye”; motion carried.

**Approve minutes of June 21, 2021, meeting:** **Motion/Second (Mendez/Wotachek)** to approve the minutes from the June 21, 2021, meeting. All “Aye”; motion carried.

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

1. Treasurer’s Report –Peggy O’Connell 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 – Peggy O’Connell stated the next WVLS meeting is on August 21, 2021, at 9:30AM at the Marathon County Public Library with no new updates since the last board meeting.
4. Oneida County Library Board (OCLB) Report – Peggy O’Connell stated the July 15, 2021, board meeting has been rescheduled for August with no new updates since the last board meeting.
5. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura was absent and will present any new updates at the next board meeting.

**Library Services During COVID 19:** Peggy O’Connell discussed updates to the library services, including opening up program room usage for library clubs and the providing of newspapers again for visitors.

**Ten-year Celebration:** Peggy O’Connell discussed the plans for the library addition ten-year celebration, including banner setup, library displays and Lakeland Times advertising.

**Review Adverse Weather Policy:** Peggy O’Connell reviewed and discussed the current adverse weather policy.

**Discussion of Recent Legislative Events:** Kim Widmer discussed the recent approval of the state budget that included state aid to library systems, which will include the WVLS system currently in use by the Minocqua Public Library.

**Public Comment –** None

Next Board Meeting Set for August 16, 2021, at 5:00PM at a location to be determined and posted appropriately.

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

Respectfully Submitted By,

Lisa Nomm, Secretary