**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**

**SEPTEMBER 20, 2021**

**MINUTES**

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

**Absent Members:** Angie Maki

**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 (Nomm/Mendez)** to approve today’s agenda as presented. All “Aye”; motion carried.

**Approve minutes of August 16, 2021, meeting:** **Motion/Second (Pechura/Mendez)** to approve the minutes from the August 16, 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, including updates on new programs for all ages.
3. WVLS Report – Pat Pechura presented the issues discussed at the last WVLS meeting, including several budget and planning approvals. WVLS is also in the process of implementing common checkout periods, as well as working on the use of the new Aspen discovery layer that will go live in January of 2022. The next WVLS meeting will be held on November 20, 2021, at 9:30AM at the Marathon County Public Library.
4. Oneida County Library Board (OCLB) Report – Pat Pechura stated that the next board meeting is scheduled for September 23, 2021, at 1:00PM in the Oneida County board room to finalize budget issues.
5. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated that the next meeting will be held on September 23, 2021, at 5:30PM in the Minocqua Public Library program room to discuss issues including fundraising ideas.

**2022 Budget Discussion:** Pat Pechura and Peggy O’Connell discussed preliminary 2022 budget issues.

**Library Services/Hours During COVID 19:** Peggy O’Connell discussed updates to the library services and hours, including no in-person programming at this time and no live-streaming of science-on-tap this year.

**Program Room Schedule:** Peggy O’Connell discussed the program room schedule, including usage by Nicolet, AARP, and other groups beginning October 1, 2021. All groups will be allowed a maximum of 15 people.

**Public Comment –** None

Next Board Meeting Set for October 18, 2021, at 5:00PM in the Minocqua Public Library program room.

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

Respectfully Submitted By,

Lisa Nomm, Secretary