**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**

**FEBRUARY 21, 2022**

**MINUTES**

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

**Absent Members:** Stephanie Wotachek

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

**Approve minutes of January 17, 2022, meeting:** **Motion/Second (Pechura/Mendez)** to approve the minutes from the January 17, 2022, 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 information regarding the receival of a book festival grant and information regarding the reappointment of several board members to a new term.
3. WVLS Report – Pat Pechura presented the issues discussed in the most recent WVLS meeting, including updates to Marathon County Public Library and WVLS interactions. The next WVLS meeting will be held on March 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 March 24, 2022, at 1:00PM in the Oneida County board room, with no new information since the last MPL board meeting..
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.

**Public Library Annual Report 2021:** Peggy O’Connell presented the 2021 annual report and indicated that a copy can be provided to any interested board member.

**Statement Concerning Public Library System Effectiveness:** Peggy O’Connell discussed the filing of MPL’s statement regarding library system effectiveness. **Motion/Second (Maki/Pechura)** to sign the library system effectiveness statement showing that WVLS effectively met the needs of the Minocqua Public Library. All “Aye”; motion carried.

**Drive-Up Window Project:** Peggy O’Connell presented updates to the drive-up window project, which included an approval from the board to create a committee to oversee the project, including a to-be-determined board member.

**Public Comment –** None

Next Board Meeting Set for March 21, 2022, at 5:00PM in the Minocqua Public Library program room.

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

Respectfully Submitted By,

Lisa Nomm, Secretary