

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
APRIL 18, 2022
MINUTES

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

Absent Members: Laura Mendez

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:04PM 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/Stinemates) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of February 21, 2022, meeting: Motion/Second (Pechura/Stinemates) to approve the minutes from the February 21, 2022, meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report – Pat Pechura reviewed and discussed the treasurer's report.
- b. Director's Report – Peggy O'Connell presented the director's report, including the discussion of the effectiveness of certain library resources such as Aspen, Princh, and AARP tax preparation services. She announced the formal resignation letter from Laura Mendez from the MPL board, encouraging the search for a suitable Minocqua-resident replacement.
- c. WVLS Report – Pat Pechura presented the issues discussed in the most recent WVLS meeting, including the pursuit of available grant monies for library services. The next WVLS meeting will be held on May 21, 2022, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura presented the issues discussed in the most recent OCLB board meeting, including discussion of book complaints and the introduction of SB1102 for senate approval, which in part is meant to restrict juvenile access to mature content in public libraries. The next OCLB meeting is scheduled for June 23, 2022, at 1:00PM in the Oneida County board room.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated the next meeting will be held on May 2, 2022, at 5:30PM in the Minocqua Public Library program room with the intent to discuss MPLF financials and any drive-up window updates..

Election of Officers: Peggy O'Connell discussed the election of officers. **Motion/Second (Nomm/Wotachek)** to approve the continuation of all board positions from the previous year. All "Aye"; motion carried.

Drive-Up Window Project/Committee: Peggy O'Connell presented updates to the drive-up window project, which included the architect expenditures through Funktion Design Studio in the amount of \$7,778, with recommended additions to the base proposal for a total amount of approximately \$10,000. This amount is in addition to the previously received construction bid (dated September 28, 2021) from Miron Construction in the amount of \$60,000. Payment for this project was discussed with the anticipation that the majority of the cost will be paid for by the MPLF and any remaining balances suggested to be paid from the library fidelity account. Lisa Nomm was designated to be the MPL board member to represent the board on this project committee.

Public Comment – None

Next Board Meeting Set for May 16, 2022, at 5:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Maki/Wotachek) to adjourn the meeting at 5:38PM.

Respectfully Submitted By,

Lisa Nomm, Secretary