

MINOCQUA PUBLIC LIBRARY BOARD (MPL)

MAY 16, 2022

MINUTES

Committee Members Present: Peggy O’Connell, Library Director; Kim Widmer, President; Trustees: Angela Maki, Pat Pechura, and Karen Stinemates

Absent Members: Lisa Nomm and Stephanie Wotachek

Public Members: Jenny Davis, Teen Services Librarian

1. Call to Order: Kim Widmer called the meeting to order at 5:01 pm 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.

2. 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.

3. Approve minutes of April 18, 2022 meeting: Motion/Second (Pechura/Maki) to approve the minutes from the April 18, 2022 meeting. All “Aye”; motion carried.

4. Reports – Updates only, no formal action:

- a. Treasurer’s Report – Pat Pechura and Peggy O’Connell reviewed and discussed the treasurer’s report.
- b. Director’s Report – Peggy O’Connell presented the director’s report. Discussion included upcoming events, summer programming, and the new board trustee.
- c. WVLS Report – Pat Pechura stated that the next WVLS meeting will be held on May 21, 2022, at 9:30 am at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura stated that the next OCLB board meeting is scheduled for June 23, 2022, at 1:00 pm in the Oneida County board room.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura presented items discussed at the last MPLF meeting, including plants tags for the garden, a new garden plaque, and welcome packets for new moms. The next MPLF meeting will be held on June 7, 2022, at 6:00 pm in the Minocqua Public Library program room.

5. Drive-up Window Project: Pat Pechura and Peggy O’Connell discussed progress on the drive-up window and study room project. The MPLF submitted an application with the architectural company to start architectural planning. Total cost for the entire project is estimated to be \$80,000 to \$100,000. Cost will be split between MPFL and the library fidelity account. MPFL passed a motion at their last meeting to cover their share of the costs. **Motion/Second (Pechura/Stinemates)** to continue with the drive-up window and study room project with a 50/50 split, cost not to exceed \$100,000. All “Aye”; motion carried. There will be a committee for this project, consisting of two library staff members, one board trustee, one MPLF member, and the treasurer.

6. Teen Services Update: Jenny Davis presented about updates to the teen room and teen services, including the anime club and summer programming plans. She also spoke about her trip to the Public Library Association conference, where she was able to connect with and learn from other librarians.

7. Public Comment: Pat Pechura discussed new initiatives at the Kenosha Public Library, including a book vending machine and access to private Zoom rooms.

Next Board Meeting set for June 20, 2022, at 5:00 pm in the Minocqua Public Library program room.

8. Adjournment: Motion/Second (Pechura/Stinemates) to adjourn the meeting at 5:38 pm.

Respectfully submitted by,

Angela Maki