

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JUNE 20, 2022
MINUTES

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

Absent Members: None

Public Members: Scott Harrod

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/Wotachek) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of May 16, 2022, meeting: **Motion/Second (Stinemates/Pechura)** to approve the minutes from the May 16, 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 circulation totals, programs and other library issues.
- c. WVLS Report – Pat Pechura presented the issues discussed in the most recent WVLS meeting, including receipt of the second state aid payment and discussion of some of the available grants that WVLS is pursuing for libraries in their system. She noted that Trustee Training Week will be August 22-26, with more information located on the WVLS website. The next WVLS meeting will be held on August 13, 2022, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura stated that there is no new information to present since the last MPL meeting. The next OCLB meeting is scheduled for June 23, 2022, at 1:00PM in Oneida County Community Room #2. They anticipate reviewing 2023 budget information at that time.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura presented the items discussed at the latest MPLF meeting, including the upcoming book sale, the election of officers and the work completed on a reading garden plaque. The next meeting will be held on October 4, 2022, at 5:30PM in the Minocqua Public Library program room.

New Board Member Welcome: Peggy O'Connell introduced the newest board member to join the MPL board, Amanda Zoellner. Amanda highlighted her background and interest in membership on the board.

Review Meeting Room/Study Room Policy: Peggy O'Connell presented and discussed the current meeting room and study room policies. A final draft of discussed changes will be provided and approved at the next MPL board meeting.

Public Comment – Scott Harrod commented on the meeting room policy.

Next Board Meeting Set for July 18, 2022, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Maki/Pechura)** to adjourn the meeting at 5:52PM.

Respectfully Submitted By,

Lisa Nomm, Secretary