**MINOCQUA LUBLIC LIBRARY BOARD (MPL)**

**August 15, 2022**

**MINUTES**

**Committee Members Present:** Peggy O’Connell, Library Director; Kim Widmer, President

Trustees: Pat Pechura, Karen Stinemates, Stephanie Wotachek, and Amanda Zoellner

**Absent Members:** Angela Maki and Lisa Nomm

**Public Members:** Scott Harrod

1. **Call to Order:** Kim Widmer called the meeting to order at 5:00 pm in the 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.

1. **Approve agenda for today’s meeting:** All agenda items assumed to be discussion/decision items. **Motion/Second (Pechura/Wotachek)** to approve today’s agenda as presented. All “Aye”; motion carried.

1. **Approve minutes of July 18, 2022, meeting:** **Motion/Second (Pechura/Wotachek)** to approve the minutes from the July 18, 2022 meeting. All “Aye”; motion carried.

1. **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 the conclusion of the children’s summer reading program and celebration, MPL’s #1 wireless status, and upcoming art displays and programs.
	3. WVLS Report – Pat Pechura stated that the WVLS met on Saturday, August 13th. Many committee reports were given. The WVLS will be looking at sharing their ILS with Northern Waters. MPL will be receiving two hot spots in August. Pat handed out Trustee Training Week schedules for the August 22-26 meetings. The next WVLS meeting will be held on September 17, 2022, at 9:30 am at the Marathon County Public Library.
	4. Oneida County Library Board (OCLB) Report – The next OCLB board meeting is scheduled for September 15, 2022, at 1:00 pm in the Oneida County Community Room #2.
	5. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura reported the Foundation held its August Book Sale earning approximately $2,300.00. The next MPLF meeting will be held on October 4, 2022, at 5:30 pm in the Minocqua Public Library program room.

**5. Library Hours --** Peg O’Connellreported, after Labor Day, the library will add one hour (on Thurs.) to their weekly schedule. The library hours will be Mon. – Thurs. 9:00 – 7:00, Fri. 9:00 – 6:00, and Sat. 9:00 -3:00.

1. **Update Drive-up Window Project:** Peggy O’Connell and Pat Pechura discussed progress on the drive-up window project. The project committee met with Melody to refine design options and details. The committee hopes to have bids out by the end of September.
2. **Public Comment:** Scott Harrod commented on MPL’s #1 wireless status and Illinois’s ILS.

Next Board Meeting set for September 19th, 2022, at 5:00 pm in the Minocqua Public Library program room.

1. **Adjournment: Motion/Second (Pechura/Wotachek)** to adjourn the meeting at 5:45 pm.

Respectfully submitted by,

Kim Widmer