

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
SEPTEMBER 19, 2022
MINUTES

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

Absent Members: Karen Stinemates, 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 (Nomm/Pechura) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of August 15, 2022, meeting: **Motion/Second (Pechura/Zoellner)** to approve the minutes from the August 15, 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, including preliminary discussions on 2023 budgeted salaries.
- 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 informing the board on several informational resources available on the WVLS website, librarian scholarships for the upcoming WLA conference, and a request for increased funds from the DPI for 2023-2025 budgets. The next WVLS meeting will be held on November 19, 2022, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura presented the issues discussed at the most recent OCLB meeting, including updates on challenged-books discussions and the anticipated final presentation of the OCLB budget to the county on October 5, 2022. The next OCLB meeting is scheduled for November 17, 2022, at 1:00PM in Oneida County Community, Room #2.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura discussed the results of the MPLF book sale and other MPLF issues. The next meeting will be held on October 4, 2022, at 5:30PM in the Minocqua Public Library program room.

Review of Collection Development Policy: Peggy O'Connell presented and led the discussion on the Collection Development Policy. Updates and revisions will be provided at the next board meeting for continued discussion.

Extending Hours for Library Programs: Peggy O'Connell presented and discussed the option of extending hours for various library programs.

Public Comment – None.

Next Board Meeting Set for October 17, 2022, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Maki/Pechura)** to adjourn the meeting at 6:39PM.

Respectfully Submitted By,

Lisa Nomm, Secretary