

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

Committee Members Present: Peggy O’Connell, Library Director; Trustees: Angela Maki, Pat Pechura, Karen Stinemates, Stephanie Wotachek, and Amanda Zoellner

Absent Members: Kim Widmer, President and Lisa Nomm

1. Call to Order: Pat Pechura called the meeting to order at 5:00 pm in the history/genealogy 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 (Wotachek/Zoellner)** to approve today’s agenda as presented. All “Aye”; motion carried.

3. Approve minutes of June 20, 2022 meeting: Motion/Second (Stinemates/Wotachek) to approve the minutes from the June 20, 2022 meeting. All “Aye”; motion carried.

4. 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. Discussion included recent author visits, summer reading programs, upcoming book sale, and notes for broadband expansion.
- c. WVLS Report – Pat Pechura stated that there was no new information since the last MPL meeting. Reminder that Trustee Training Week will be August 22-26, with more information on the WVLS website. The next WVLS meeting will be held on August 13, 2022, at 9:30 am at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura shared that at the last OCLB meeting they set up the 2023 budget, which was for the same amount as the previous year. The next OCLB board meeting is scheduled for September 15, 2022, at 1:00 pm in the Oneida County Community Room #2.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated the next MPLF meeting will be held on October 4, 2022, at 5:30 pm in the Minocqua Public Library program room.

5. Review Meeting Room / Study Room Policy: Peggy O’Connell discussed the final drafts of the Program Room and Study Room Policies, based on discussion from the June meeting. **Motion/Second (Wotachek/Zoellner)** to adopt the Study Room and Program Room Policies as amended. All “Aye”; motion carried.

6. Update Drive-up Window Project: Peggy O’Connell and Pat Pechura discussed progress on the drive-up window project. The project committee met with the designer on June 28, 2022. Plans have been drawn up, with two options for the office window expansion and the drive-up window. The designer is continuing to explore drop box options as the project moves forward.

7. Public Comment: none

Next Board Meeting set for August 15, 2022, at 5:00 pm in the Minocqua Public Library program room.

8. Adjournment: Motion/Second (Stinemates/Pechura) to adjourn the meeting at 5:28 pm.

Respectfully submitted by,

Angela Maki