

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)
OCTOBER 17, 2022
MINUTES**

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

Absent Members: Stephanie Wotachek

Public Members: Scott Harrod, Fred Harrod

Call to order: Kim Widmer called the meeting to order at 5:02PM 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/Zoellner) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of September 19, 2022, meeting: Motion/Second (Maki/Zoellner) to approve the minutes from the September 19, 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 expected expenditures.
- b. Director's Report – Peggy O'Connell presented the director's report, including the discussion of circulation totals, library programs and other library issues.
- c. WVLS Report – Pat Pechura stated that there have been no new meetings since the last MPL board meeting. 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 discussed the 2023 budget submission process, with the final approval expected by November. The next OCLB meeting is scheduled for November 17, 2022, at 1:00PM in the Oneida County Community Room #2.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura discussed the latest MPLF board meeting updates, including details regarding the reading garden plaque, the welcome wagon new-baby committee, the plans for Christmas lighting and the upcoming fundraiser plans. The next meetings will be held on December 6, 2022, and March 7, 2023, respectively, at 5:00PM in the Minocqua Public Library program room.

Drive-Up Window Project: Peggy O'Connell stated that bids have been received for the drive-up window project, and Ascent Construction Company has been chosen to complete project by February 2023.

2023 Draft Budget: Peggy O'Connell and Pat Pechura stated that the 2023 budget has been submitted to the Town of Minocqua, with expected approval by November.

Collection Development Policy: Peggy O'Connell presented the changes made to the collection development policy. Additional discussed changes will be subject to final approval at the next MPL board meeting.

Public Comment – Fred Harrod commented on the collection development policy and the budgeted maintenance and upgrades to the current library computers. Scott Harrod asked about funding through the Town of Minocqua and Oneida County as it relates to the collection development policy.

Next Board Meeting Set for November 21, 2022, at 5:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Maki/Pechura) to adjourn the meeting at 5:48PM.

Respectfully Submitted By,

Lisa Nomm, Secretary