

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JANUARY 23, 2023
MINUTES**

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

Absent Members: Angie Maki

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:03PM 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 (Pechura/Zoellner) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of November 21, 2022, meeting: **Motion/Second (Pechura/Zoellner)** to approve the minutes from the November 21, 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 the 2022 Income Statement Analysis report, indicating MPL's expenses were under budget for 2022.
- 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 discussed WVLS issues, including updates on the status of Marathon County Public Library's continued involvement in the WVLS system. The next WVLS meeting will be held on February 18, 2023, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura discussed OCLB issues, including the signing of the approved MPL contract for 2023. The next OCLB meeting is scheduled for February 9, 2023, at 1:00PM in the Oneida County Community Room #2.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura discussed the most recent MPLF meeting, including the new reading garden plaque and the upcoming fundraising event involving William Kent Krueger on April 20, 2023. The next MPLF meeting will be on March 7, 2023, at 5:00PM in the Minocqua Public Library program room.

OCLB Contract: Peggy O'Connell and Pat Pechura discussed the OCLB contract, followed by its signing.

2023 Holiday Closed Days: Peggy O'Connell presented and discussed the 2023 holiday schedule.

Motion/Second (Pechura/Wotachek) to approve the 2023 holiday schedule. All "Aye"; motion carried.

Displays & Exhibits Policy: Peggy O'Connell presented and discussed the Displays & Exhibits Policy.

Motion/Second (Wotachek/Zoellner) to approve the Displays & Exhibits Policy with application of the discussed changes. All "Aye"; motion carried.

Collection Development Policy: Peggy O'Connell presented the changes made to the collection development policy. **Motion/Second (Zoellner/Wotachek)** to approve the Collection Development Policy with the application of the discussed changes. All "Aye"; motion carried.

Public Comment – None

Next Board Meeting Set for February 20, 2023, at 5:00PM in the Minocqua Public Library program room.

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

Respectfully Submitted By,

Lisa Nomm, Secretary