

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)
FEBRUARY 20, 2023
MINUTES**

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

Absent Members: Angie Maki, 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 (Pechura/Zoellner) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of January 23, 2023, meeting: **Motion/Second (Pechura/Zoellner)** to approve the minutes from the January 23, 2023, 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 to build a community corner information board.
- 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 book challenge issues and the decision by the Marathon County Public Library to remain in the WVLS system. The next WVLS meeting will be held on March 18, 2023, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Kim Widmer discussed OCLB issues, including the unanimous approval of the president and vice president. The next OCLB meeting is scheduled for May 18, 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 continued planning for the William Kent Krueger event on April 20, 2023. The next MPLF meeting will be on March 7, 2023, at 5:00PM in the Minocqua Public Library program room.

Public Library Annual Report 2022: Peggy O'Connell discussed some significant statistics highlighted in the annual report, including library visits and circulation.

Statement Concerning Library System Effectiveness: Peggy O'Connell discussed the Statement Concerning Library System Effectiveness. **Motion/Second (Nomm/Zoellner)** to indicate in the Statement Concerning Library System Effectiveness that MPL's needs were adequately serviced. All "Aye"; motion carried. The statement was certified by Kim Widmer.

Public Comment – None

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

Adjournment: **Motion/Second (Nomm/Pechura)** to adjourn the meeting at 5:56PM.

Respectfully Submitted By,

Lisa Nomm, Secretary