

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

**Committee Members Present:** Peggy O'Connell, Library Director; Kim Widmer, President (via phone); Trustees: Angie Maki, Lisa Nomm, Pat Pechura, and Karen Stinemates.

**Absent Members:** Stephanie Wotachek, Amanda Zoellner

**Public Members:** None

**Call to order:** Kim Widmer called the meeting to order at 5:01PM 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/Maki)** to approve today's agenda as presented. All "Aye"; motion carried.

**Approve minutes of February 20, 2023, meeting: Motion/Second (Pechura/Widmer)** to approve the minutes from the February 20, 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.
- b. Director's Report – Peggy O'Connell presented the director's report, including the discussion of circulation totals, library programs and other library issues, as well as an update on the MPL construction projects.
- c. WVLS Report – Pat Pechura discussed WVLS issues, including grants and funding for various library programs. The next WVLS meeting will be held on May 20, 2023, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura stated there have been no OCLB meetings since the last MPL board meeting. 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 an update on welcome packets and an update on the MPL construction projects. The next MPLF meeting will be on May 2, 2023, at 5:00PM in the Minocqua Public Library program room.

**Review/Amend Board Bylaws:** Peggy O'Connell discussed an amendment to Article VI of the MPL Board of Trustee Bylaws. Discussion ensued. **Motion/Second (Maki/Stinemates)** to approve discussed amendments to Article VI. All "Aye"; motion carried.

**Public Comment** – None

Next Board Meeting Set for April 17, 2023, at 5:00PM in the Minocqua Public Library program room.

**Adjournment:** **Motion/Second (Nomm/Maki)** to adjourn the meeting at 5:39PM.

Respectfully Submitted By,

*Lisa Nomm, Secretary*