

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**  
**APRIL 17, 2023**  
**MINUTES**

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

**Absent Members:** None

**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 March 20, 2023, meeting: Motion/Second (Pechura/Wotachek)** to approve the minutes from the March 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 window project.
- c. WVLS Report – Pat Pechura stated that there have been no WVLS meetings since the last MPL board meeting. 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 that 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 stated that there have been no MPLF meetings since the last MPL board meeting. The next MPLF meeting will be on May 2, 2023, at 5:00PM in the Minocqua Public Library program room.

**Election of Officers:** Peggy O'Connell discussed the election of officers. **Motion/Second (Stinemates/Wotachek)** to approve the continuation of all board positions from the previous year. All "Aye"; motion carried.

**Formation of Policy-Writing Subcommittee:** Peggy O'Connell discussed the formation of a policy-writing committee. Stephanie Wotachek and Amanda Zoellner volunteered to be on the policy-writing committee.

**Public Comment** – None

Next Board Meeting Set for May 15, 2023, at 5:00PM in the Minocqua Public Library program room.

**Adjournment: Motion/Second (Pechura/Stinemates)** to adjourn the meeting at 5:25PM.

Respectfully Submitted By,

*Lisa Nomm, Secretary*