

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
MAY 15, 2023
MINUTES

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

Absent Members: None

Public Members: Erica Dischinger

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 April 17, 2023, meeting: Motion/Second (Pechura/Stinemates) to approve the minutes from the April 17, 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 with discussion on an increase in the 2024 budget for travel expenses.
- 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 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 Board Room on the second floor.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura discussed the latest MPLF meeting, including discussion on purchasing a portable sound system for the library, considering the purchase of check-out telescopes and the sending of Welcome Wagon and Bundles of Joy packages to community members. The next MPLF meeting will be an annual meeting to be held on June 13, 2023, at 5:00PM in the Minocqua Public Library program room.

Erica SRP Update: Peggy O'Connell and Erica Dischinger discussed the upcoming summer reading program (SRP) events with an *All Together Now* theme. Events will include a downtown photo hunt, a Bearskin Trail scavenger hunt, a hula-hoop making program, a puzzle tournament and much more. The programs will begin on June 5 and will continue through July with a disco ball community dance finale.

Community Notices Display: Peggy O'Connell discussed the Community Notices Display policy.

Motion/Second (Maki/ Wotachek) to approve the Community Notices Display policy with discussed changes. All "Aye"; motion carried.

Public Comment – None

Next Board Meeting Set for June 19, 2023, at 5:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Pechura/Stinemates) to adjourn the meeting at 5:35PM.

Respectfully Submitted By,

Lisa Nomm, Secretary