

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)
NOVEMBER 21, 2022
MINUTES**

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

Absent Members: Karen Stinemates, Stephanie Wotachek

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:02PM 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 October 17, 2022, meeting: **Motion/Second (Zoellner/Maki)** to approve the minutes from the October 17, 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.
- 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 highlights from the latest WVLS meeting, including the merging of various library systems, trustee training opportunities and a reminder that February 7, 2023, is Library Legislative Day. 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 highlights from the latest OCLB meeting, indicating specifically that the 2023 budget has been approved. 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 noted that the MPLF has not met since the latest board meeting but pointed out the addition of Christmas decorations on behalf of the MPLF. The next meetings will be held on December 6, 2022, and March 7, 2023, respectively, at 5:00PM in the Minocqua Public Library program room.

2023 Draft Budget: Peggy O'Connell and Pat Pechura discussed the 2023 MPL budget, indicating the approval of a 1.82% increase from the previous year for 2023.

Collection Development Policy: Peggy O'Connell presented the changes made to the collection development policy. Additional changes were discussed. **Motion/Second (Pechura/Nomm)** to approve the Collection Development Policy with the application of the discussed changes. "Aye" from Pechura, Nomm and Widmer; motion carried. Zoellner and Maki abstained from voting.

Public Comment – None

Next Board Meeting Set for January 23, 2023, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Nomm/Maki)** to adjourn the meeting at 5:53PM.

Respectfully Submitted By,

Lisa Nomm, Secretary