

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JUNE 19, 2023
MINUTES

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

Absent Members: Angie Maki, Stephanie Wotachek

Public Members: Brian Jopek, Scott Harrod, Fred Harrod

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 May 15, 2023, meeting: **Motion/Second (Pechura/Stinemates)** to approve the minutes from the May 15, 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. Discussion also included adding temporary patron registration to the current library services.
- c. WVLS Report – Pat Pechura stated that the latest WVLS meeting was mainly comprised of committee reports. She also mentioned the receipt of the second state payment for services to the seven county libraries in the WVLS system, totaling \$1,135,678. The next WVLS meeting will be held on August 19, 2023, at 9:30AM at the Marathon County Public Library.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura discussed the issues brought up at the latest OCLB meeting, including the director's report. The next OCLB meeting is scheduled for July 20, 2023, at 1:00PM in the Oneida County Board Room on the second floor.
- e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura presented topics from the latest MPLF meeting, including discussion on welcome baby packets, a reading garden sign and the inclusion of a new telescope project. The next MPLF meeting will be held on October 10, 2023, at 6:00PM in the Minocqua Public Library program room.

Inactive Patron Cards: Peggy O'Connell discussed actions to be taken for inactive patron cards.

Motion/Second (Pechura/ Zoellner) to allow WVLS to purge the adult patron card records for cards that have expired or have been inactive for the last five years and that have outstanding fines in the amount of \$5 or less.

Discussion Community Notices Display Policy: Peggy O'Connell discussed issues arising from the Community Notices Display policy. The by-product of discussion will be integrated into the current policy, and the updated policy will be included as a decision item for the next board meeting.

Public Comment – Fred Harrod discussed prioritizing displays on the library community display board.

Next Board Meeting Set for July 17, 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