

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

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

**Absent Members:** Angie Maki, Karen Stinemates

**Public Members:** 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 June 19, 2023, meeting: Motion/Second (Zoellner/Wotachek)** to approve the minutes from the June 19, 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 discussing participation of patrons in many creative community events offered by MPL.
- c. WVLS Report – Pat Pechura stated that 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 stated that the next OCLB meeting will be held on 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 stated that the next MPLF meeting will be held on October 10, 2023, at 6:00PM in the Minocqua Public Library program room. She also encouraged board members to come to the MPL book sale.

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

**Motion/Second (Pechura/ Zoellner)** to approve the Community Notices Display policy as presented.

**Public Comment** – Fred Harrod discussed possible future upgrades to the microfiche-reader computer in the genealogy room.

**Next Board Meeting Set for August 21, 2023, at 5:00PM in the Minocqua Public Library program room.**

**Adjournment: Motion/Second (Pechura/Wotachek)** to adjourn the meeting at 5:17PM.

Respectfully Submitted By,

*Lisa Nomm, Secretary*