

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JANUARY 15, 2024
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: 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 November 20, 2023, meeting: Motion/Second (Wotachek/Stinemates) to approve the amended minutes from the November 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, including a discussion of budgeted versus actual expenditures from 2023.
- b. Director's Report – Peggy O'Connell presented the director's report, including a discussion of circulation totals, library programs and other library issues.
- c. WVLS Report – Pat Pechura stated that the next WVLS meeting will be held on February 17, 2024, at 9:30AM at the Marathon County Public Library. She did note that an Oneida County representative is needed to replace her on the WVLS board.
- d. Oneida County Library Board (OCLB) Report – Pat Pechura stated that the next OCLB meeting will be held on February 15, 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 February 26, 2024, at 6:00PM in the Minocqua Public Library program room.

OCLB Contract: Peggy O'Connell and Pat Pechura discussed the OCLB contract, and the several board members signed the contract (Stephanie Wotachek, Kim Widmer and Karen Stinemates).

Updated Patron Application: Peggy O'Connell discussed the updated MPL Card Application. **Motion/Second (Maki/Stinemates)** to approve the MPL Card Application form as presented. All "Aye"; motion carried.

2024 Holiday Closed Days: Peggy O'Connell discussed the 2024 schedule and dates that the library will be closed in 2024. **Motion/Second (Stinemates/Wotachek)** to approve the MPL Holiday Closed Days for 2024 as presented. All "Aye"; motion carried.

Public Comment – None.

Next Board Meeting Set for February 19, 2024, at 5:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Maki/Stinemates) to adjourn the meeting at 5:31PM.

Respectfully Submitted By,

Lisa Nomm, Secretary