**MINOCQUA PUBLIC LIBRARY BOARD (MPL)**

**MARCH 18,2024**

**MINUTES**

**Committee Members Present:** Peggy O’Connell, Library Director; Kim Widmer, President (via phone); Trustees: Pat Pechura, Karen Stinemates, and Amanda Zoellner

**Absent Members:** Angela Maki, Lisa Nomm, and Stephanie Wotachek

**Public Members:** none

**1. Call to Order:** Kim Widmer called the meeting to order at 5:01 pm in the library program room. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meetings Law and the facility was accessible.

**Verification of Quorum:** There was a quorum to conduct business.

**2. Approve agenda for today’s meeting:** All agenda items assumed to be discussion/decision items. **Motion/Second (Pechura/Stinemates)** to approve today’s agenda as presented. All “Aye”; motion carried.

**3. Approve minutes of February 19, 2024 meeting:** **Motion/Second (Pechura/Stinemates)** to approve the minutes from the February 19, 2024 meeting. All “Aye”; motion carried.

**4. Reports – Updates only, no formal action:**

a. Treasurer’s Report – Pat Pechura reported that expenses are on track, although it is early in the year to see any trends.

b. Director’s Report – Peggy O’Connell presented the director’s report. Discussion included circulation totals, library programming, and other library issues. Additional information was provided about the work of the Northern Wisconsin ILS Consortium Exploration (NICE).

c. Wisconsin Valley Library Service (WVLS) Report – An MPL staff member was awarded a WVLS Summer Math Adventure grant. The library will host the WVLS Youth Services Information Exchange on March 21, 2024. The library director will include future WVLS updates in the director’s report as needed.

d. Oneida County Library Board (OCLB) Report – OCLB has not met. Members have been told that a meeting will be scheduled in April after the election.

e. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated the next MPLF meeting will be held on March 26, 2024, at 6:00 pm in the Minocqua Public Library program room.

**5. Gift Policy:** Discussion was tabled until the next meeting.

**6. Public Comment:** Kim Widmer relayed a question she had received from a library patron, about whether the library could have a 3D printer available for public use.

Next Board Meeting set for April 15, 2024, at 5:00 pm in the Minocqua Public Library program room.

**7. Adjournment:** Motion/Second (Pechura/Stinemates) to adjourn the meeting at 5:32 pm.

Respectfully submitted by,

Amanda Zoellner