

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
APRIL 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 history 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/Wotachek) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of March 18, 2024, meeting: Motion/Second (Pechura/Wotachek) to approve the minutes from the March 18, 2024, meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report – Pat Pechura and Peggy O'Connell discussed the treasurer's report, including recent building repair expenses.
- b. Director's Report – Peggy O'Connell presented the director's report, including detailing several successful library programs. The recent referendum was discussed and Peggy will be at the next town board meeting to see how the town will adjust to the outcome.
- c. Oneida County Library Board (OCLB) Report – Kim Widmer stated that there is no updated report and no new dates have been set for the next meeting.
- d. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura presented information from the latest MPLF meeting, including information about baby books and new resident welcome packets. The next MPLF meeting will be held on June 11, 2024, at 6:00PM in the Minocqua Public Library program room.

Election of Offices: Peggy O'Connell discussed the election of officers. **Motion/Second (Wotachek/Maki)** to approve the continuation of all board positions from the previous year. All "Aye"; motion carried.

Gift Policy: Peggy O'Connell discussed the current gift policy. Amendments will be made and presented at the next board meeting.

Public Comment – None.

Next Board Meeting Set for May 20, 2024, at 5:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Nomm/Maki) to adjourn the meeting at 5:55PM.

Respectfully Submitted By,

Lisa Nomm, Secretary