

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JULY 15, 2024
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 Wotacheck

DRAFT

Public Members: None

Call to order: Kim Widmer called the meeting to order at 4:01PM 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 17, 2024, meeting: Motion/Second (Pechura/Nomm) to approve the minutes from the June 17, 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 the need to maintain our computer maintenance plan. Adjustments will be made in the budget to make sure funds are available.
- b. Director's Report – Peggy O'Connell presented the director's report and highlighted several successful library programs. She gave an update on the ceiling fire damage and mentioned the upcoming town referendum, which will affect future library funding. She noted that the Wisconsin Trustee Training Week is scheduled for August 19 through August 23, 2024.
- c. Oneida County Library Board (OCLB) Report – Kim Widmer stated the next OCLB meeting will be on Thursday, July 18, 2024, at 1:00PM in the Oneida County Board Room on the second floor.
- d. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura stated that the summer book sale will be on August 2-3, 2024. The next MPLF meeting will be held on September 24, 2024, at 6:00PM in the Minocqua Public Library program room.

Strategic Plan Review: Peggy O'Connell discussed the library's strategic plan. Angie Maki, Amanda Zoellner and Lisa Nomm will work on updating the plan and presenting it to the board at a future meeting.

Public Comment – None

Next Board Meeting Set for August 19 2024, at 4:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Nomm/Pechura) to adjourn the meeting at 4:35PM.

Respectfully Submitted By,

Lisa Nomm, Secretary