

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
MAY 20, 2024
MINUTES

Committee Members Present: Peggy O’Connell, Library Director; Kim Widmer, President; Trustees: Angela Maki, Pat Pechura, Karen Stinemates

Absent Members: Lisa Nomm and Stephanie Wotachek, and Amanda Zoellner

Public Members: Scott Harrod

1. Call to Order: Kim Widmer called the meeting to order at 5:02 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 handicap 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 April 15, 2024 meeting: Motion/Second (Pechura/Stinemates) to approve the minutes from the January 15, 2024 meeting. All “Aye”; motion carried.

4. Reports – Updates only, no formal action:

- a. Treasurer’s Report – Pat Pechura and Peggy O’Connell reviewed and discussed the treasurer’s report.
- b. Director’s Report – Peggy O’Connell presented the director’s report. Discussion included circulation totals, library programming, and other library issues. Additional discussion and information occurred about a programming partnership with the Minocqua Museum, the upcoming summer reading program, and the Northern Wisconsin ILS Consortium Exploration (NICE) ILS merger.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner submitted a report outlining the May 9th meeting where new members attended and officers were elected. The next OCLB meeting is scheduled for July 18, 2024 at the Oneida County Courthouse, Room 2.
- d. Minocqua Public Library Foundation (MPLF) Report –Pat Pechura stated the next MPLF meeting will be held on June 11, 2024, at 6:00 pm in the Minocqua Public Library program room.

5. Gift Policy: Discussion occurred around the gift policy and the amendments made from the last meeting. Two additional changes were noted – removing “below” from paragraph A, and removing the use of caps in the final bullet point of Legal Disclaimers. **Motion/Second (Pechura/Stinemates)** to approve the policy with the noted changes. All “Aye”; motion carried.

6. Public Comment: Mr. Harrod discussed and asked for clarification about the NICE merger and the gift policy.

Next Board Meeting set for June 17, 2024, at 5:00 pm in the Minocqua Public Library program room.

7. Adjournment: Motion/Second (Pechura/Stinemates) to adjourn the meeting at 5:36 pm.

Respectfully submitted by,

Angela Maki