

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JUNE 17, 2024
MINUTES

Committee Members Present: Peggy O'Connell, Library Director; Kim Widmer, President; Trustees: Angie Maki, Lisa Nomm, and Pat Pechura.

Absent Members: Karen Stinemates, Stephanie Wotachek and Amanda Zoellner

Public Members: None

DRAFT

Call to order: Kim Widmer called the meeting to order at 4:03PM 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/Maki) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of May 20, 2024, meeting: Motion/Second (Pechura/Maki) to approve the minutes from the May 20, 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 and noted that all expenses were consistent with projected annual budget.
- b. Director's Report – Peggy O'Connell presented the director's report and highlighted several successful library programs.
- c. Oneida County Library Board (OCLB) Report – Kim Widmer stated that there is no updated OCLB report.
- d. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura presented information from the latest MPLF meeting, noting that the summer book sale dates have been set for August 2 and August 3. 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 need to update the library's strategic plan, noting that the current plan expires at the end of the year.

Public Comment – None.

Next Board Meeting Set for July 15, 2024, at 4:00PM in the Minocqua Public Library program room.

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

Respectfully Submitted By,

Lisa Nomm, Secretary