

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JULY 29, 2024
MINUTES

Committee Members Present: Peggy O'Connell, Library Director; Kim Widmer, President; Trustees: Lisa Nomm, Pat Pechura, Karen Stinemates and Stephanie Wotachek.

Absent Members: Angie Maki, Amanda Zoellner

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/Stinemates) to approve today's agenda as presented. All "Aye"; motion carried.

NICE Recommendations and ILS Merger: Peggy O'Connell discussed the NICE recommendations and ILS merger information. **Motion/Second (Pechura/Wotachek)** to approve the recommendations and agree to the ILS merger. All "Aye"; motion carried

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/Wotachek)** to adjourn the meeting at 4:12PM.

Respectfully Submitted By,

Lisa Nomm, Secretary