

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
AUGUST 19, 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: Scott Harrod

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

Approve minutes of July 15, 2024, meeting: **Motion/Second (Pechura/Nomm)** to approve the minutes from the July 15, 2024, meeting. All "Aye"; motion carried.

Approve minutes of July 29, 2024, meeting: **Motion/Second (Pechura/Nomm)** to approve the minutes from the July 29, 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. Expenses are in line with current budget. Guidance from the town and county will be sought before preparing for the 2025 budget. Discussion also include NICE project updates.
- b. Director's Report – Peggy O'Connell presented the director's report with many updates on the success of recent programs.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner discussed the latest OCLB meeting, including updates from the library directors and updates regarding the NICE project. The next OCLB meeting will be on Thursday, November 24, 2024, at 1:00PM in the Oneida County Board Room on the second floor.
- d. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura updated the board on the summer book sale profits of \$3,100. 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. A discussion included updates to the plan. Additional changes will be made for the next meeting.

Programming Policy: Peggy O'Connell discussed the current programming policy. Changes were suggested and updates will be provided at the next meeting.

Public Comment – None

Next Board Meeting Set for September 16 2024, at 5:00PM 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