

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
SEPTEMBER 16, 2024
MINUTES

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

Absent Members: Stephanie Wotachek

Public Members: Scott Harrod

Call to order: Kim Widmer called the meeting to order at 5:01PM 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 August 19, 2024, meeting: Motion/Second (Maki/Stinemates) to approve the minutes from the August 19, 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, noting that the 2025 MPL budget was submitted to the town office and will be presented at the town board meeting scheduled for September 17, 2024. Oneida County budget approval is expected to occur at the county's October board meeting. The only change in the budget from the current year is a cost-of-living compensation increase of 2.57% for library staff.
- b. Director's Report – Peggy O'Connell presented the director's report, emphasizing updates regarding the VCAT merger vote, which did not pass, and an anticipated review of the ILS system. She also highlighted a new library story time program and the release of a new collection newsletter.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner stated that the next OCLB meeting will be on Thursday, November 21, 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 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 and presented at the next board meeting.

Programming Policy: Peggy O'Connell discussed the updated programming policy. A discussion included updates to the policy. Additional changes will be made and presented at the next board meeting.

Public Comment – None

Next Board Meeting Set for October 21, 2024, at 5:00PM in the Minocqua Public Library program room.

Adjournment: Motion/Second (Maki/Pechura) to adjourn the meeting at 5:42PM.

Respectfully Submitted By,

Lisa Nomm, Secretary