

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
OCTOBER 21, 2024
MINUTES

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

Absent Members: Angie Maki

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:00PM 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.

Approve minutes of September 16, 2024, meeting: **Motion/Second (Pechura/Wotachek)** to approve the minutes from the September 16, 2024, meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report – Pat Pechura discussed the treasurer's report, indicating that all accounts are as expected. The 2025 budget has been presented to the Town of Minocqua and to Oneida County. Information regarding approval of the budgets is expected to be available by the next MPL board meeting.
- b. Director's Report – Peggy O'Connell presented the director's report. She informed the board of the resignation of Angie Maki from the MPL board effective December 31, 2024. Potential candidates will be contacted. Circulation information, programming updates and library issues were also discussed.
- 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 discussed updates from the latest MPLF meeting, including the donation of funds for a new Awe station for the library. The next MPLF meeting will be held on March 4, 2025, at 5:30PM 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. **Motion/Second (Zoellner/Wotachek)** to approve the strategic plan with approved grammatical changes. All "Aye"; motion carried.

Programming Policy: Peggy O'Connell discussed the updated programming policy. A discussion included updates to the policy. **Motion/Second (Nomm/Stinemates)** to approve the updated programming policy. All "Aye"; motion carried.

Public Comment – None

Next Board Meeting Set for November 18, 2024, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Wotachek/Pechura)** to adjourn the meeting at 5:26PM.

Respectfully Submitted By,

Lisa Nomm, Secretary