

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
February 17, 2025
MINUTES

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

Absent Members: Megan Pflieger, Karen Stinemates, Stephanie Wotachek

Public Members: None

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 January 20, 2025, meeting: **Motion/Second (Widmer/Zoellner)** to approve the minutes from the January 20, 2025, meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report – Pat Pechura discussed the treasurer's report, including a 2024 budget analysis. Some adjustments for the damages from the fire in the building will still be reimbursed through the insurance company, so after those adjustments are made, a thorough review shows that MPL was under budget for the year.
- b. Director's Report – Peggy O'Connell presented the director's report, including circulation, programming updates and library issues.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner stated that the next OCLB meeting will be on Thursday, February 20, 2025, 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 March 4, 2025, at 5:30PM in the Minocqua Public Library program room.

Public Library Annual Report 2024: Peggy O'Connell presented the 2024 annual MPL report, including the statistical data from the year.

Statement Concerning Public Library System Effectiveness: Peggy O'Connell presented the Statement Concerning Library System Effectiveness. **Motion/Second (Zoellner/Pechura)** to approve in the statement that MPL's needs were adequately met. All "Aye"; the motion carried. The statement was certified by Kim Widmer.

Public Comment – None

Next Board Meeting Set for March 24, 2025, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Nomm/Zoellner)** to adjourn the meeting at 5:30PM.

Respectfully Submitted By,

Lisa Nomm, Secretary