

**MINOCQUA PUBLIC LIBRARY (MPL) BOARD  
JANUARY 20, 2025  
MINUTES**

**Committee Member Present:** Peggy O'Connell, Library Director; Kim Widmer, President; Trustees: Megan Pflieger, Karen Stinemates, and Amanda Zoellner

**Absent Members:** Lisa Nomm, Pat Pechura, Stephanie Wotachek

**Public Members:** None

**Call to Order:** Kim Widmer called the meeting to order at 5:00 pm in the MPL program room. The meeting was properly posted and distributed in accordance with Wisconsin Open Meeting Law and the facility was accessible to those with disabilities.

**Verification of Quorum:** There was a quorum to conduct business.

**Approval of Agenda:** All agenda items assumed to be discussion/decision items. **Motion/Second (Stinemates/Zoellner)** to approve the agenda as presented. All "aye", motion carried.

**Approval of minutes of November 18, 2024, meeting:** **Motion/Second (Stinemates/Pflieger)** to approve the minutes from November 18, 2024, meeting. All "aye", motion carried.

**Reports - Updates only, no formal action:**

- A. Treasurer's Report - Peggy O'Connell indicated that the board will receive a report on 2024 at the February meeting. There is not yet anything to report for 2025.
- 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) - Amanda Zoellner stated that the OCLB met as scheduled in November. Peggy O'Connell confirmed after the meeting that the county board approved 2025 funding and that contracts will be mailed after updates and review are completed. The next OCLB meeting will be on Thursday, February 20, 2025, at 1:00 pm in the Oneida County Court House Committee Room #2, second floor.
- D. Minocqua Public Library Foundation (MPLF) - The next MPLF meeting will be on March 4, 2025, at 5:30 pm in the MPL program room.

**New Board Member Introduction:** Megan Pflieger introduced herself, shared her background and library involvement, and was welcomed to the board.

**Review/Approve 2025 Closed Days:** **Motion/Second (Stinemates/Zoellner)** to approve the 2025 Closed Dates. All "aye", motion carried.

**Public Comment:** None.

**Next board meeting set for February 17, 2025, at 5:00 pm in the MPL program room.**

**Adjournment:** **Motion/Second (Stinemates/Pflieger)** to adjourn the meeting at 5:24 pm.

Respectfully Submitted,  
Amanda Zoellner