

MINOCQUA PUBLIC LIBRARY BOARD (MPL)

April 21, 2025

MINUTES

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

Absent Members: None

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:00PM in the library history 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 (Zoellner/Wotachek) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of February 17, 2025, meeting: Motion/Second (Nomm/Pechura) to approve the minutes from the February 17, 2025, meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report –Pat Pechura discussed the treasurer's report. All expenses were consistent with the annual budget.
- b. Director's Report – Peggy O'Connell presented the director's report, including circulation, programming updates and library issues. She presented staffing changes and how that will affect current library programs.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner stated that the library contracts are being reviewed by the legal team. The next OCLB meeting will be on Thursday, July 24, 2025, at 1:00PM in the Oneida County Board Room on the second floor.
- d. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura discussed that MPLF is purchasing bookends and promotional bookmarks. No summer fundraising is planned. The next MPLF meeting will be held on April 29, 2025, at 5:30PM in the Minocqua Public Library program room.

Director Retirement/Transition: Peggy O'Connell informed the board of her resignation. Her final day is expected to be June 30, 2025. Stephanie Wotachek will be heading a search committee along with Kim Widmer, Peggy O'Connell and a prospective community member. Peg will check on the posting requirements.

Election of Officers: Peggy O'Connell discussed the election of officers. **Motion/Second (Wotachek/Pflieger)** to approve the continuation of all board positions from the previous year. All "Aye"; motion carried.

Security Camera Policy: Peggy O'Connell presented and discussed the Security Camera/Video Surveillance Policy. **Motion/Second (Pechura/Stinemates)** to approve the Security Camera/Video Surveillance Policy as amended. All "Aye"; motion carried.

Public Comment – None

Next Board Meeting Set for May 19, 2025, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Pechura/Wotachek)** to adjourn the meeting at 5:44PM.

Respectfully Submitted By,

Lisa Nomm, Secretary