

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JUNE 9, 2025
SPECIAL MEETING MINUTES

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

Absent Members: Karen Stinemates

Public Members: None

APPROVED

Call to order: Kim Widmer called the meeting to order at 4:00PM 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 (Nomm/Pechura) to approve today's agenda as presented. All "Aye"; motion carried.

Convene to Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(c): Motion/Second (Pechura/Zoellner) to approve convening to Closed Session for the purposes of (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of selecting a candidate. All "Aye"; motion carried.

Review/Approve recommendations for library director candidate.

Motion/Second (Nomm/Pechura) to accept the recommendation to hire Kelly Raddatz as the library director prorated to begin the position on July 1, 2025, in accordance with the employment contract as amended. Roll call was taken. Board members in favor of motion: Kim Widmer, Lisa Nomm, Pat Pechura, Megan Pflieger, Stephanie Wotachek and Amanda Zoellner. Board member opposed to the motion: none.

Reconvene into Open Session. **Motion/Second (Zoellner/Wotachek)** to reconvene to Open Session. All "Aye"; motion carried.

Report Action: The action during Closed Session was announced. Kelly Raddatz was approved as the next library director according to the conditions of the library director contract as amended.

Adjournment: **Motion/Second (Pechura/Wotachek)** to adjourn the meeting at 4:44PM.

Respectfully Submitted By,

Lisa Nomm, Secretary