

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JUNE 23, 2025
MINUTES

Committee Members Present: Peggy O'Connell, Library Director; Kim Widmer, President; Trustees: Lisa Nomm, Pat Pechura, Megan Pflieger, Stephanie Wotacheck 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 (Zoellner/Pflieger) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of May 19, 2025, meeting: **Motion/Second (Wotacheck/Zoellner)** to approve the minutes from the May 19, 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. Discussion included wi-fi hotspot monthly costs.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner stated that 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 the latest meeting updates, including a reminder of the book sale drop off date and sale date. The next MPLF meeting will be held on September 11, 2025, at 5:30PM in the Minocqua Public Library program room.

New Director Employment Agreement: Peggy O'Connell and Kim Widmer discussed and signed the new director employment agreement.

Library Staff Needs: Peggy O'Connell discussed library staff needs. The outreach coordinator position has been posted internally. Peg will also continue to work part time as needed.

Public Comment – None

Next Board Meeting Set for July 21, 2025, at 4:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Pechura/Wotacheck)** to adjourn the meeting at 4:26PM.

Respectfully Submitted By,

Lisa Nomm, Secretary