

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JULY 21, 2025
MINUTES**

APPROVED

Committee Members Present: Kelly Raddatz, Library Director; Kim Widmer, President; Trustees: Lisa Nomm, Pat Pechura, Karen Stinemates, and Amanda Zoellner.

Absent Members: Stephanie Wotachek, Megan Pflieger

Public Members: None

Call to order: Kim Widmer called the meeting to order at 4:07PM 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/Stinemates) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of June 9, 2025, meeting: **Motion/Second (Nomm/Zoellner)** to approve the minutes from the June 9, 2025, meeting. All "Aye"; motion carried.

Approve minutes of June 23, 2025, meeting: **Motion/Second (Nomm/Zoellner)** to approve the minutes from the June 23, 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 – Kelly Raddatz presented the director's report, including circulation, programming updates and library issues, noting increased library visits and program room usage. She highlighted the upcoming book sale, several building considerations, new items in the library, and staffing updates.
- 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 highlighted the upcoming 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.

Library Staff Needs: Kelly Raddatz stated that she will continue to reevaluate the staffing needs as staff members adjust to their new roles. She indicated the need to hire a part-time staff member in the near future.

August Board Meeting: Kelly Raddatz confirmed that the August board meeting will begin at 4:00pm.

Public Comment – None

Next Board Meeting Set for August 18, 2025, at 4:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Pechura/Stinemates)** to adjourn the meeting at 4:35PM.

Respectfully Submitted By,

Lisa Nomm, Secretary