

**MINOCQUA PUBLIC LIBRARY (MPL) BOARD
AUGUST 18, 2025
MINUTES - Draft**

APPROVED

Committee Member Present: Kelly Raddatz, Library Director; Kim Widmer, President; Trustees: Pat Pechura, Megan Pflieger, Karen Stinemates, and Amanda Zoellner

Absent Members: Lisa Nomm, Stephanie Wotachek

Public Members: Scott Harrod

Call to Order: Kim Widmer called the meeting to order at 4:03 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 (Pechura/Stinemates)** to approve the agenda as presented. All "aye", motion carried.

Approval of minutes of July 21, 2025, meeting: **Motion/Second (Stinemates/Pechura)** to approve the minutes from July 21, 2025, meeting. All "aye", motion carried.

Reports - Updates only, no formal action:

- A. Treasurer's Report - Pat Pechura discussed the treasurer's report. All accounts were consistent with the annual budget. The Oneida County board has requested additional current and future budget information for an upcoming August 27, 2025, meeting.
- B. Director's Report - Kelly Raddatz presented the director's report, including circulation, programming updates, and library issues. June circulation numbers included in the report have been revised. She highlighted director mentoring and orientation from WVLS, internet outages, and attendance at the weekly farmer's market, staffing permitting.
- C. Oneida County Library Board (OCLB) - Amanda Zoellner stated that the next OCLB meeting will be on Thursday, November 13, 2025, at 1:00 pm in the Oneida County Court House Committee Room #2, second floor
- D. Minocqua Public Library Foundation (MPLF) - Pat Pechura highlighted the successful book sale, which netted over \$3500. She stated that the next MPLF meeting will be on September 11, 2025, at 5:30 pm in the MPL program room.

Library Staff Needs: Kelly Raddatz noted that staff are settling into roles, and she is keeping an eye on salaries. The library has added an additional outreach location.

Public Comment: None.

Next board meeting set for September 15, 2025, at 5:00 pm in the MPL program room.

Adjournment: **Motion/Second (Pechure/Pflieger)** to adjourn the meeting at 4:27 pm.

Respectfully Submitted,
Amanda Zoellner