

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
SEPTEMBER 15, 2025
MINUTES

APPROVED

Committee Members Present: Kelly Raddatz, 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 5:02PM 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/Zoellner) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of August 18, 2025, meeting: **Motion/Second (Zoellner/Wotachek)** to approve the minutes from the August 18, 2025, meeting as corrected. 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. Preparation with Kelly has begun on the 2026 library budget process.
- b. Director's Report – Kelly Raddatz presented the director's report, including circulation statistics, programming updates and library issues. Current library news was presented, including results from the summer reading program, staffing issues, foundation meeting updates and budget information updates.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner stated that the next OCLB meeting will be on Thursday, November 13, 2025, at 1:00PM in the Oneida County Board Room on the second floor. The Oneida County Budget meeting is scheduled for October 6.
- d. Minocqua Public Library Foundation (MPLF) Report – Pat Pechura presented information from the latest MPLF board meeting, including the results of the book sale and confirming the book sale dates for next year (Donations set to occur from 7/28 – 7/29 and the book sale scheduled from 7/31 – 8/1). Future projects include updating the webpage, reviewing the bylaws and preparing for fundraising. She stated that the next MPLF meeting will be held on February 17, 2026, at 5:30PM in the Minocqua Public Library program room.

Library Staff Needs: Kelly Raddatz discussed the library staffing needs, including her hope to retain another part-time person to help with the desk shift and processing for end-of-year 2025 and 2026 employment.

Public Comment – None

Next Board Meeting Set for October 20, 2025, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Pechura/Stinemates)** to adjourn the meeting at 5:39PM.

Respectfully Submitted By,

Lisa Nomm, Secretary