

**MINOCQUA PUBLIC LIBRARY BOARD (MPL)
OCTOBER 20, 2025
MINUTES**

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

Absent Members: Pat Pechura, Megan Pflieger

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:00PM in the library history 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/Wotachek) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of September 15, 2025, meeting: **Motion/Second (Wotachek/Stinemates)** to approve the minutes from the September 15, 2025, meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report – Kelly Raddatz discussed the treasurer's report. All overall expenses balanced consistently with the annual budget. Information was provided regarding the budget approval process through the city and county for the 2026 budget.
- b. Director's Report – Kelly Raddatz presented the director's report, including circulation statistics, programming updates and library issues. She also discussed staffing, printing and purchasing issues.
- 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.
- d. Minocqua Public Library Foundation (MPLF) Report – 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 current hire. She will reassess her needs on a consistent basis.

Inactive Accounts/Expired Cards: Kelly Raddatz discussed the outstanding charges for accounts that have been inactive for over five years. **Motion/Second (Wotachek/Stinemates)** to approve the waiving of outstanding fees on all inactive accounts. All "Aye"; motion carried.

Public Comment – None

Next Board Meeting Set for November 17, 2025, at 5:00PM in the Minocqua Public Library program room.

Adjournment: **Motion/Second (Nomm/Wotachek)** to adjourn the meeting at 5:31PM.

Respectfully Submitted By,

Lisa Nomm, Secretary