

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
JANUARY 26, 2026
MINUTES

APPROVED

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

Absent Members: Sandy Roggow

Public Members: None

Call to order: Kim Widmer called the meeting to order at 5:02PM 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 (Pechura/Stinemates) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of November 17, 2025, meeting: **Motion/Second (Pechura/Stinemates)** to approve the minutes from the November 17, 2025, meeting, as amended. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Treasurer's Report –Pat Pechura discussed the treasurer's report, including a discussion of the reasons for differences between the budgeted and actual expenses for 2025.
- b. Director's Report – Kelly Raddatz presented the director's report, including circulation statistics, programming updates and library issues. She also discussed comparisons from previous years and pointed out the wide variety of adult and children's program offerings that continue to be a benefit to the community.
- c. Oneida County Library Board (OCLB) Report – The library contract and full funding for 2026 have been received from Oneida County. The next OCLB meeting will be on Thursday, February 12, 2026, 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.

New Board Member Introduction: Kelly Raddatz introduced Sandy Roggow to the board. Sandy Roggow will begin her term on the board in April after Pat Pechura has finished her term. The board recognized Pat Pechura's longstanding dedication to the success of the library.

Approval of 2026 Closed Days: Kelly Raddatz presented the revised 2026 MPL calendar. **Motion/Second (Stinemates/Pflieger)** to approve the amended 2026 MPL calendar. All "Aye"; motion carried.

Public Comment – None

Next Board Meeting Set for February 16, 2026, at 5:00PM in the Minocqua Public Library history room.

Adjournment: **Motion/Second (Pechura/Stinemates)** to adjourn the meeting at 6:06PM.

Respectfully Submitted By,

Lisa Nomm, Secretary