

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
FEBRUARY 16, 2026
MINUTES

APPROVED

Committee Members Present: Kelly Raddatz, Library Director; Kim Widmer, President; Trustees: Lisa Nomm, Pat Pechura, Megan Pflieger, Stephanie Wotachek and Amanda Zoellner.

Absent Members: Karen Stinemates

Public Members: Sandy Roggow

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/Zoellner) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of January 26, 2026, meeting: **Motion/Second (Wotachek/Zoellner)** to approve the minutes from the January 26, 2026, meeting, as amended. 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 current 2026 budget.
- b. Director's Report – Kelly Raddatz presented the director's report, including circulation statistics, programming updates and library issues. She also discussed proposals and options for increasing circulation totals and library visits.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner presented information from the latest OCLB meeting. She noted the appointment of new board positions, including her appointment as the OCLB president. She also discussed Library Legislative Day, state statutes regarding library card fees and the development of a 5-year plan of service by the library directors. The next OCLB meeting will be on Thursday, July 16, 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. Pat Pechura asked MPL board members to consider joining the MPLF board as an MPL representative.

Public Library Annual Report 2025: Kelly Raddatz presented the public library annual report from 2025.

Statement Concerning Public Library System Effectiveness: Kelly Raddatz presented the Statement Concerning Library System Effectiveness. **Motion/Second (Wotachek/Zoellner)** to approve that MPL's needs were adequately met. All "Aye"; motion carried. The statement was certified by Kim Widmer.

Review/Approve Cleaning Service Contract: Kelly Raddatz discussed the change in the cleaning service contract from \$375 per week to \$400 per week. **Motion/Second (Wotachek/Pflieger)** to approve the cleaning service contract changes. All "Aye"; motion carried.

Public Comment – Kim Widmer introduced Sandy Roggow to the board members. Sandy will be replacing Pat Pechura in April after Pat's many years of excellent, committed service on the MPL board.

Next Board Meeting Set for March 23, 2026, at 5:00PM in the Minocqua Public Library history room.

The meeting adjourned at 5:47PM.

Respectfully Submitted By,

Lisa Nomm, Secretary