

MINOCQUA PUBLIC LIBRARY BOARD (MPL)
MARCH 23, 2026
MINUTES

APPROVED

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

Absent Members: Kim Widmer, Stephanie Wotachek

Public Members: Sandy Roggow

Call to order: Lisa Nomm 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 (Pechura/Zoellner) to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of February 16, 2026, meeting: **Motion/Second (Pechura/Pflieger)** to approve the minutes from the February 16, 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 mentioned that youth and adult programs are well attended. She presented the *2025 Year in Review* information and statistics. The board discussed the upcoming summer traveling history presentation.
- c. Oneida County Library Board (OCLB) Report – Amanda Zoellner stated that 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 –Pat Pechura discussed the latest MPLF meeting, including a focus on the 2026 foundation goals and fundraising opportunities to help the foundation to achieve those goals. The next fundraiser is the tea party on May 2, 2026, at 3:30PM in the reading room. The next MPLF meeting is on May 12, 2026, at 5:00PM in the Minocqua Public Library program room.

Current and New Library Website: Kelly Raddatz discussed the changes to the current library website. She forwarded the link prior to the meeting and discussed feedback from board members at the meeting. She anticipates the changes to be more user and mobile friendly.

Public Comment – None

Next Board Meeting Set for April 20, 2026, at 5:00PM in the Minocqua Public Library history room.

The meeting adjourned at 5:23PM.

Respectfully Submitted By,

Lisa Nomm, Secretary