



Winneconne Public Library Board Meeting Minutes

Date: March 9th, 2026

Time: 5:30 PM

Location: Winneconne Public Library, 2nd Floor of the Village of
Winneconne Municipal Center

Call to Order

- The meeting was called to order at 5:29 PM.

Roll Call

- Present: Janikowski, Kutchin, Loy (Virtual), Pingel, Snider, Jensen & O'Neal
- Absent: Jerabek

Public Participation

- None
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Regular Business

Approve Consent Agenda

- **Minutes from February 16, 2026 - Library Board Meeting**
Motion to approve by Kutchin; seconded by Pingel. Minutes approved with changes noted by Kutchin. Motion passed by roll call with Janikowski abstaining
 - **2026 February Library Bills**
Reviewed and approved.
 - **2026 YTD Financial Report**
Reviewed and accepted.
-

Director's Report

February Wrap-Up: While on vacation, staff successfully completed the Winter Reading Program and the Blind Date with a Book event.

Friends of the Library Bingo: Held on March 2nd, this event raised \$1,200 (\$731.34 after expenses) for library programs. Thanks to community members and Woodeye's for their support.

Looking Ahead: Preparing for the Summer Reading Program with secured funding:

- Friends of the Library: \$3,000



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- Winneconne Area Assistance Center: \$4,000
- Winneconne Men's Club: \$2,500
- Winneconne Area Community Foundation: \$1,500

Upcoming Programs:

- Brushing with Brenda: Another engaging session this month.
- 4H Programming Group Collaboration: Four youth programs scheduled for March during spring break.

Gratitude: Thanks to the staff for their hard work and dedication during the Director's absence.

Old Business

- None

New Business

1. Discuss and Update the PTO Policy to Match Village of Winneconne's

- Discussed and updated the PTO policy to match the Village of Winneconne's.
- Motion to approve changes to PTO policy: *Motion by Janikowski; seconded by Snider.*

2. Changes to Hoopla for Library Patrons

- Discussed changes to the Hoopla service for patrons. The pay-per-use service has hit \$900 a month. Starting April 1st, we will adjust limit from 5 per month to 4 per month per card holder

3. Advertisements to Public Places for Library Marketing

- Discussed strategies for advertisement.



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4. **Vote to Close the Library**

- Motion to close the library on April 10th for in-house inventory and summer prep. *Motion by Snider; seconded by Loy.*

5. **Library Promo Video**

- Discussed the library promotional video being prepared by Joanne.

Enter Closed Session

- Tabled

Items for Next Meeting Agenda

- Continued discussion on the Strategic Plan.
- Director Review
- Filming in Library Policy
- Additional data and stat from Hoopla

Adjournment

- The meeting was adjourned at 6:24pm
- Next meeting scheduled for April 13, 2026, at 5:30 PM.