

**Winneconne Public Library Board of Trustees**  
**Meeting Minutes**  
**Monday March 11<sup>th</sup>, 2024**

**Meeting called to order by Library Board President Jeff Jensen at 5:30pm**

The meeting was held in person inside of the Village of Winneconne Municipal Center inside the Winneconne Public Library.

**Roll Call**

Members Present in person: Jeff Jensen, Tom Snider, Dana Jerabek, and Colleen Kutchin.

Absent: Stephanie Bongert, Natalie Pingel and Gary Witzke (excused).

**Consent Agenda**

**Motion by Kutchin to approve the Consent Agenda Minutes from February 12<sup>th</sup>, 2024.**

**Second: Snider**

**Vote: Jerabek-yes**  
**Kutchin-yes**  
**Snider-yes**  
**Jensen-yes**

**Motion carried.**

**Director Report:**

Amanda discussed the fact that they need a new policy for the Community Room, but before she moves forward with drafting a new policy, she would like to speak with the Village Administrator and Board.

Amanda informed the Board of The Summer Reading Program Theme for 2024. Adventure is the theme through CSLP (Collaborative Summer Library Program). Winneconne Library's personal theme is "Adventure Island", with Linda Tipler turning the library into a jungle this spring. Time changes for all programs this summer, include moving all program start times to 10:30am Monday-Thursday with lunch being served immediately after. This will help with staffing, planning and program execution.

Two additional challenges will be taking place this summer as well. The USDA Forest Service is hosting a Smoky the Bear Reading Challenge, and Winnefox is launching a Passport Program to encourage patrons to check out other libraries in our area/system.

**Old Business**

Discuss Policy for Meeting Room-*Tabled*

Review, Discuss and Approve Signing of Lease from Village of Winneconne- *Tabled* until April to allow Village Administrator and Village Attorney to correct three items of information.

## **New Business**

### Discuss Current Collection Development /Book Challenge Policy

A discussion was had about the current policy in place. It was agreed that overall, it was a concrete policy however with current events, Jerabek mentioned Florida schools are adding an amendment to their policies restricting 5 challenges per parent with a fee of \$100 for any additional book challenges. The board agreed that they would like a similar clause added to the current policy, but wanted to verify with Winnefox that we can do so.

The Next Library Board meeting will be on Monday March 11th, 2024.

### **Items for the Next Meeting:**

Discuss Options/Quote for New Tables and Chairs for Community Room

Library Board Elections

Revisit Status of Collection Development Policy

The meeting was adjourned at 6:15pm by Library Board President Jeff Jensen.