

Winneconne Public Library Board Meeting Minutes

Date: December 15th, 2025

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 5:30 PM.

Roll Call

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

Public Participation

- None

Regular Business

Approve Consent Agenda:

- **Motion:** Snider moved to approve the consent agenda.
- **Seconded by:** Kutchin
- **Vote:** Motion passed unanimously by roll call
- **Items Approved:**
 - Minutes from November 24th, 2025 Library Board Meeting
 - 2025 November Library Bills
 - 2025 Year-to-Date Financial Report

Director's Report

- Updates on new tables and chairs for Library Lounge from a grant from the Winneconne Thrift & Gift

Old Business

- None

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New Business

- Review of New Job Descriptions for Part-Time Staff.
 - Linda promoted from Desk Clerk to Head Library Specialist
 - Jackie promoted from Desk Clerk to Children’s Specialist

Items for Next Meeting Agenda

- 2026 Strategic Plan
- Library Director Review

Adjournment

- The meeting was adjourned at 5:48 PM.
- Next meeting scheduled for January 12, 2026, at 5:30 PM.