

Winneconne Public Library Board of Trustees

Meeting Minutes

Monday June 9th, 2025

Call to Order: The meeting was called to order by Vice-President Tom Snider at 4:32pm

Roll Call: Present: Jeff Jensen(late), Tom Snider, Natalie Pingel, Colleen Kutchin, Joanne Loy, and Dana Jerabek

Absent: Josh Janikowski (excused)

Public Participation: None

Regular Business:

1. Approve Consent Agenda:

- Motion to approve the consent agenda, including the following items:
 - Minutes from April 21st, 2025 - Library Board Meeting
 - 2025 April Library Bills
 - 2025 May Library Bills
 - 2025 Year-to-Date Financial Report
- Motion made by Pingel, seconded by Kutchin. All in favor- Motion carried.

2. Director's Report:

As we enter the summer season, the library is preparing for an engaging Summer Reading Program starting June 9th, enhanced by a vibrant art setup created by staff member Linda. Although attendance at the recent Summer Kick-Off event was lower than expected due to a scheduling conflict, patron engagement has quickly rebounded. We have secured a partnership with The Pub for affordable summer lunches and have eight student volunteers ready to assist, with new accountability measures in place. Excitingly, a community mural project led by Linda is underway in collaboration with a local flower shop, aiming to beautify the area and foster community involvement. On a personal note, the Director will be unavailable for the Trunk or Treat event due to family commitments but has arranged for Kerry P from Reworld to take over the Touch a Truck event.

Old Business:

1. Discussion on the Need for 8th Board Member:

- Continued discussion regarding the necessity for an additional board member. Amanda informed the board of the information received from Tersea Schmidt at DPI. The board would still like Clairellyn from Winnefox to attend a meeting in

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the near future for further discussion. Amanda is also waiting to hear back from the legal team at the League of Municipalities.

2. Vote on Updated Disaster Policy:

- Tabled

3. Vote on Updated Computer/Wi-Fi Policy:

- Tabled- but the board did ask to verify with Pete Hodge at Winnefox about USB's.

4. Plan for CPR Training this Summer with Pauline Harper:

- Discussion on organizing CPR training sessions. Still waiting to hear back from Pauline Harper

5. Share Programming Survey Result YTD:

- Results were overall positive and mainly all participants agreed Summer and Winter Reading Program are their favorites.

New Business:

1. Summer Reading Program & Summer Lunch Program:

- Amanda informed the board of the plan for summer and how lunches would be prepared and provided. More information and statistics will be available after June.

Items for Next Meeting Agenda:

- Tabled Items

Adjournment: The meeting was adjourned at 5:17pm by President Jeff Jensen. The next meeting is scheduled for July 14th at 4:30 PM.