



Winneconne Public Library Board Meeting Minutes

Date: July 13th, 2026 Time: 4:30 PM

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

Call to Order

- Meeting called to order at 4:29 PM.

Roll Call

- Members Present: Jensen, Snider, Kutchin, Jerabek, Pingel, Miller, Loy & O'Neal

Public Participation

- No public participation

Regular Business

Approve Consent Agenda

- **Motion:** Kutchin to approve: Minutes from June 8th, 2026 Library Board Meeting, 2026 June Bills, 2026 YTD Budget
- **Seconded by:** Pingel
- **Vote:** Motion passed unanimously by roll call

Director's Report

In June, we launched the Summer Reading Program, which began on June 8th and saw strong participation, including 52 attendees at Miss Amy's Storytime and over 86 kids at the Craft Tuesday event. The program will continue through July, with prize basket winners announced on July 31st. We also hosted two successful programs for teens and adults.

Additionally, the Village approved our request for \$3,000 to purchase 52 new community room chairs, enhancing the space for all. Jackie has returned from her mission trip to Belize, while Miss Linda is currently on vacation, and I will be on vacation from August 11th to 28th. Summer Reading Stats will be provided in a separate spreadsheet.

Old Business

Update on Library Promo Video (Joanne)

Joanne informed the board that she had spoken to Natalie, and they have decided to make it a project, starting with the Homeschool Group this fall.



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New Business

None

Items for Next Meeting Agenda

- New Library Board Emails
- Amend By-Laws and Handbook to Reflect Winnefox Rules and Guidelines for New Library Board Emails
- Strategic Plan Survey
- Continue Updating Library Handbook to Coincide with Village of Winneconne's.

Adjournment

- Meeting adjourned at 4:46pm PM.
- Next Meeting is Scheduled for August 10th at 4:30pm.