

**Winneconne Public Library Board of Trustees**  
**Meeting Minutes**  
**Monday July 18<sup>th</sup>, 2022**

**Meeting called to order by Library Board Vice President Tom Snider at 4:32pm**

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

**Roll Call**

Members Present in person:

Tom Snider, Gary Witzke, Mary Brefeld, Dana Jerabek, Colleen Kutchin and Stephanie Bongert

Absent: Jeff Jensen(excused)

Also Present in Person: Amanda O'Neal

**Public Participation : none**

**Consent Agenda**

**Motion by Brefeld to approve the Consent Agenda Minutes**

**Second: Bongert**

**Vote: Bongert-yes**

**Brefeld-yes**

**Jerabek-yes**

**Kutchin-yes**

**Snider-yes**

**Witzke-yes**

**Motion carried.**

**Director Report:**

Amanda detailed the large increase in circulation statistics for the month of June. While the average circulation for the previous months of 2022 ranged from 3000-4500, June hit a high of 7234 items circulated. Traffic continues to be high, with program days seeing the highest totals usually in the high 90's or low 100's.

All 14 Hot Spot's that the library circulates have been replaced with new models at no cost from Mobile Beacon to support the switch from Sprint to T-Mobile service.

Summer Reading Program is still going strong, and again, numbers have hit an all-time high. The library changed how they signed up and registered participants wanting a more accurate count on registrations for the DPI report. All participants signed up in person at the library. While the children's numbers were high, the excitement was the total number of Teen's and Adult's with a total of 154 people signed up.

Book Club is also still going strong, with 30+ participants now reading the book of the month and showing up for Book Club. Last month they met at Biggar's and this month they met on the deck of the Fin n Feather. July 21<sup>st</sup> the library and Book Club members and friends will be attending a movie at Marcus Theaters for an end of summer celebration, watching the new release, Where the Crawdads Sing.

### **Budget 2023**

Our rough estimate on the ask per Winnefox from Winnebago County still stands with a potential 2.5% increase from 2022's budget. Going from \$108,552 to \$111,288. A meeting was held at the Omro Library with Winnebago County Library Directors, Winnefox Director and Assistant Director as well as County Executive Jon Doemel, and Executive Assistant Ethan Hollenberger. Library directors were able to share success stories, and statistics to the group to show the importance of libraries in our communities and to explain the need to increase in funding for 2023.

Amanda also attended her first WTECH meeting at the Oshkosh library, and the WALs fees for 2023 were discussed. Amanda informed the board that although Winneconne Library's fees were going up 3.24%, it is a positive reflection on the high circulation and new Winneconne patron accounts that have been added.

Amanda also shared they had received a random donation from the Winneconne Thrift and Gift from Pat Samolinski for \$1032. Amanda and the team plan to use those funds to add additional children's programming this fall to celebrate favorite authors, as well as covering the costs for the upcoming Dino Fest in October.

The Next Library Board meeting is planned for Monday August 15<sup>th</sup>, 4:30pm.

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

Continue Budget Process 2023

The meeting was adjourned at 5:19pm by Library Board Vice President Tom Snider.