

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday June 20th, 2022

Meeting called to order by Library Board Vice President Tom Snider at 4:28pm

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

Roll Call

Members Present in person:

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

Absent: Jeff Jensen(excused), and Gary Witzke(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

Motion carried.

Director Report:

Amanda updated the library board with the newest numbers for daily patron count and circulation statistics. She shared a spreadsheet showing the daily stats starting from May 20th. Monthly statistics were also highlighted showing that June is on trend to have a record number of patrons and items circulated.

Summer Reading Program was discussed with the emphasis on the growing number of children and families attending the daily programs on Mondays, Wednesdays, and Fridays. No programs will be held during the weeks of 4th of July or Sovereign State Days. Crafts and popcorn will continue to be provided while programs are on break.

Mary Brefeld nominated the Winneconne Library for a grant from the Winneconne Thrift and Gift in the amount of \$1080.00. Amanda wrote the grant to replace all the children's hands on toys in the children's area with new Melissa & Doug wooden toys and furnishings that can withstand the amount of play that they receive.

Grants will be approved in August, and if approved, funds would be disbursed later in the same month. If awarded the grant, items would be purchased immediately and the current toy sets (kitchen, tool bench etc.) will be donated to the local schools and daycares.

Budget 2023

Budget season is quickly approaching. We have a rough estimate on the ask per Winnefox from Winnebago County. As it stands now, we are looking at a 2.5% increase from 2022's budget. Going from \$108,552 to \$111,288. Amanda will put together the larger, and main items that must be paid for and start the budgeting process throughout July.

The Next Library Board meeting is planned for Monday July 18th, 2022.

Items for the Next Meeting:

Budget Process Start 2023

The meeting was adjourned at 4:51pm by Library Board Vice President Tom Snider.