

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday May 23rd, 2022

Meeting called to order by Library Board President Jeff Jensen at 5:28pm

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

Roll Call

Members Present in person:

Jeff Jensen, Tom Snider, Mary Brefeld and Colleen Kutchin

Absent: Dana Jerabek(excused), and Stephanie Bongert(excused), Gary Witzke(excused)

Also Present in Person: Amanda O'Neal

Public Participation : none

Hold Election for Library Board Officers: President and Vice President

Motion by Brefled to appoint Jeff Jensen as President and Tom Snider as Vice President

Second: Kutchin

Vote: Brefeld-yes
Kutchin-yes
Snider-yes
Jensen-yes

Motion carried.

Adopt Robert's Rules of Order-12th Edition

Motion by Snider to adopt Robert's Rules of Order

Second: Brefeld

Vote: Brefeld-yes
Kutchin-yes
Snider-yes
Jensen-yes

Motion carried.

Consent Agenda

Motion by Kutchin to approve the Consent Agenda Minutes

Second: Brefeld

Vote: Brefeld-yes
Kutchin-yes
Snider-yes
Jensen-yes

Motion carried.

Director Report:

Amanda updated the board on the transformation of the library while she was on vacation in Florida. Kelly Arens and the team turned the library into an under the sea oasis. Patrons young and old have come in to see the new décor. It will be up through August.

Amanda spoke on the fun and success her, and Kelly Nelson had being presenters at WAPL in Pewaukee.

Other updates included the number of seeds given away during the Seed Library event, totaling 470 seed packets. The library staff are looking forward to seeing the vegetables come in this summer for the community table.

Summer Reading program is ready to launch, and the library has already seen 4 kindergarten classes come in for a tour and summer kick off information.

Discuss Payment of Bound Winneconne Newspapers

Mary Lou Schroeder, president of the Historical Society met with Amanda to discuss who should be paying in the invoice to have the back years of the Winneconne News bound for the Coughlin Room. Amanda believed that it should be the library as they and the patrons utilize them the most often. The board agreed, and Amanda will inform Mary Lou of the change.

Discuss 2023 County Funding (Early Draft)

Clairellyn shared the rough draft of the ask from the County for 2023. Winneconne's circulation has risen and in turn will be having a higher ask, for a higher budget for 2023. More information to come over the next several months.

Other Discussions

A change in time for the summer months was discussed. For June, July, and August the board will move their meeting times from 5:30pm- 4:30pm.

The Next Library Board meeting is planned for Monday June 20th, 2022.

Items for the Next Meeting:

Summer Reading Updates

The meeting was adjourned at 6:03pm by Library Board President Jeff Jensen.