

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday September 19th, 2022

Meeting called to order by Library Board President Jeff Jensen at 5:27pm

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

Roll Call

Members Present in person:

Jeff Jensen, Tom Snider, Gary Witzke, Mary Brefeld, Colleen Kutchin and Dana Jerabek

Absent: Stephanie Bongert

Also Present in Person: Amanda O'Neal

Public Participation : none

Consent Agenda

Motion by Snider to approve the Consent Agenda Minutes

Second: Brefeld

Vote: Brefeld-yes

Jerabek-yes

Kutchin-yes

Snider-yes

Witzke-abstained

Jensen-yes

Motion carried.

Director Report:

Amanda discussed the success of the new Melissa and Doug toys in the library that were purchased with grant money from Winneconne Thrift & Gift. The library is seeing many new families from other areas coming in to use the library from the arrival of the new toys.

The library has hired their new library clerk, Linda Tipler. She started Monday morning before the board meeting.

Fall programming is well under way. The Chamber asked for the library to put on Trunk or Treat for Fall Fest again this year, and the Friends of the Library granted the library \$300 to spend for the event. The trunk for the library will be dinosaur themed as well as the candy bag handouts to promote the upcoming Dino Fest in October. The Book Club has grown to well over 30+ participants and is going strong.

Budget 2023

Amanda and the board discussed the small surplus that will be in the wages and benefits lines. The original 2023 request included asking the Village Board to roll over the funds for next year's budget to accommodate the funds needed without having to ask for additional funds from the Village Board. Another option was discussed, and that would be reallocating wage line funds to the restricted line to add to the LGIP. This matter will be discussed with the Village Board and at the next Library Board meeting.

Herd Partnership

Winnebago County is asking to fund a special project for 2023 with the Winnebago County libraries and The Herd. Partnership details are still being worked out, but would include a special Marvel Night, and a Winter Reading Program. More information to come.

The Next Library Board meeting is planned for Monday October 17th, 2022 at 5:30pm.

Items for the Next Meeting:

Continue Budget Process 2023

Surplus Budget Money

The meeting was adjourned at 6:24pm by Library Board President Jeff Jensen.