

**Winneconne Public Library Board of Trustees
Meeting Minutes
Monday January 8th, 2024**

Meeting called to order by Library Board President Jeff Jensen at 5:29pm

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

Roll Call

Members Present in person: Jeff Jensen, Tom Snider, Natalie Pingel, Dana Jerabek and
Stephanie Bongert

Absent: Colleen Kutchin and Gary Witzke(excused).

Consent Agenda

Motion by Snider to approve the Consent Agenda Minutes

Second: Bongert
Vote: Bongert-yes
Jerabek-abstain.
Pingel-yes
Snider-yes
Jensen-yes

Motion carried.

Director Report:

Amanda discussed the many winter reading programs that the library is putting on for all ages. Hoops with the Herd, Yeti to Read, Disney on Ice and the new teen and adult reading program, Read Yourself to Wellness.

Amanda also informed the board that Mara and Jackie have been tackling digitizing all library board packets. They will be saved onto the Cloud and on a backup hard drive.

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director at 5:37pm

Motion by Bongert to Enter Closed Session

Second: Snider
Vote: Bongert-yes
Jerabek-yes
Pingel-yes
Snider-yes
Jensen-yes

Motion carried.

Re-Enter Open Session 6:13pm (Dana Jerabek excused from meeting at 6:04pm)

Motion by Snider to Re-Enter Open Session

Second: Bongert

Vote: Bongert-yes

Jerabek-yes

Pingel-yes

Snider-yes

Jensen-yes

Motion carried.

Discuss Action Plan for Time Director is on Vacation

Amanda informed the board that she will be on vacation April 4th-15th, 2024. Jackie will also be taking a vacation, but it was worked out so they wouldn't be on vacation at the same time. Linda Tipler will be in charge while Amanda is gone.

TABLED- Discuss Plans for New Strategic Plan

TABLED- Discuss Plans for 2024 Programming

TABLED- Discuss 2024 Goals for Director

The Next Library Board meeting will be on Monday February 12th, 2024.

Items for the Next Meeting:

Discuss Strategic Plan

Discuss 2024 Programming Plans

Discuss 2024 Director Goals

Discuss Library Director Review-Closed Session

Annual Report for 2023

The meeting was adjourned at 6:19pm by Library Board President Jeff Jensen.

Approved 2-12-24_aw

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