

**Winneconne Public Library Board of Trustees
Meeting Minutes
Monday November 20th, 2023**

Meeting called to order by Library Board President Jeff Jensen at 6:46pm

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

Roll Call

Members Present in person:

Jeff Jensen, Tom Snider, Dana Jerabek, Colleen Kutchin, Gary Witzke and Natalie Pingel
(6:48pm)

Absent: Stephanie Bongert(excused)

Also Present in Person: Amanda O’Neal

Public Participation: None

Regular Business

Approve September 6th, 2023, Meeting Minutes

Motion by Witzke to Approve Minutes from September 6th, 2023, Meeting.

Second: Kutchin

**Vote: Jerabek-yes
Kutchin-yes
Pingel-yes
Snider-yes
Jensen-yes
Witzke-yes**

Approve Consent Agenda and Meeting Minutes from October 9th, 2023.

Motion by Snider to approve the Consent Agenda

Second: Witzke

**Vote: Jerabek-yes
Kutchin-yes
Pingel-yes
Snider-yes
Jensen-yes
Witzke-yes**

Motion carried.

Director Report:

Amanda Updated the board in her directors' report on the ribbon cutting, 4k outreach event and the 2 main Friends of the Library events. Amanda also briefly wrote about the budget as well as WLA.

Old Business

Budget Updates 2024

Amanda discussed the changes to this year's budget, adding in the projections from donations and copies/prints/faxes. She also explained the large increase in fees associated with having full management of the upper level. The Village Board will be voting the following night at the Village Board Meeting. Amanda expressed her positive thoughts on the 2024 budget.

New Business

Discuss and Approve Closed Dates for 2024

Motion by Snider to approve the Closed Dates for 2024

Second: Witzke
Vote: Jerabek-yes
Kutchin-yes
Pingel-yes
Snider-yes
Jensen-yes
Witzke-yes

Motion carried.

Discuss and Approve Meeting Dates for 2024

Motion by Kutchin to approve the Closed Dates for 2024

Second: Pingel
Vote: Jerabek-yes
Kutchin-yes
Pingel-yes
Snider-yes
Jensen-yes
Witzke-yes

Motion carried.

Items for Next Meeting Agenda

- Start Power Point for Presentation to Town of Winneconne
- Approve 2024 Budget

The meeting was adjourned at 7:08pm by Library Board President Jeff Jensen.