

**Winneconne Public Library Board of Trustees**  
**Meeting Minutes**  
**Monday December 11<sup>th</sup> at 5:30pm**

**Meeting called to order by Library Board President Jeff Jensen at 5:32pm**

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, Natalie Pingel, and Colleen Kutchin

Absent: Stephanie Bongert & Dana Jerabek

Also Present in Person: Amanda O'Neal

**Public Participation:** none

**Consent Agenda**

**Motion by Witzke to approve the Consent Agenda Minutes and Bills from November 20<sup>th</sup>, 2023.**

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

**Motion carried.**

**Director Report:**

Amanda updated the board on the decorating of the library, including the new 10ft Christmas Tree, donated by Rand & Roseann Bersch. Along with the new tree, the Friends of the Library also purchased an animatronic reindeer that moves and plays music. He will be situated next to the tree for families to take photos.

Amanda informed the board on the three Winter Reading Programs that they are hosting for children this winter. Hoops with the Herd, Yeti, Set, Read and Disney on Ice. A teen and adult program will be starting at the end of December.

**New Business**

**Vote and Approve the 2024 Operating Budget**

**Motion by Witzke to Approve the 2024 Operating Budget**

**Second: Kutchin**

**Vote: Kutchin-yes**

**Pingel-yes**

**Snider-yes**

**Witzke-yes**

**Jensen-yes**

**Items for the Next Meeting:**

Directors Annual Review

Staff Reviews from Director

Continue Discussion on 5-year plan and outline.

The meeting was adjourned at 5:59pm by Library Board President Jeff Jensen.