

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday September 9th, 2024

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 inside the Winneconne Public Library.

Roll Call

Members Present in person: Jeff Jensen, Tom Snider, Natalie Pingel, Dana Jerabek and Joshua Janikowski.

Absent: Colleen Kutchin and Joanne Loy (excused)

Consent Agenda

Motion by Snider to approve the Consent Agenda Minutes

Second: Pingel

Vote: Janikowski-yes

Jerabek-yes

Pingel-yes

Snider-yes

Jensen-yes

Motion carried.

Director Report:

Amanda updated the board on the happenings at the library including their fall line-up of events:

August 29th @ 5:30pm: Kelly Nelson's Book Launch Event

September 3rd: New Late-Night Hour Change

- We will host most adult programs during new late night

September 3rd- October 31st: Smokey the Bear Reading Challenge

- This was a free program that we received the materials from Winnefox and the USDA Forest Service, in collaboration with the Georgia Public Library Service
- Open to all ages, even adults.

October 5th: Fall Fest- Trunk-or-Treat

Discuss Policy for Meeting Room-Vote

Vote and Approve Meeting Room Policy:

Motion by Janikowski to approve the New Community (Meeting) Room Policy.

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

Motion carried.

Discuss Closed Date for In-House Inventory

Amanda informed the board that they would like to close the doors to the public on Monday September 30th to allow staff to “clean-up” and do in-house inventory after such a busy summer. The board agreed that was a good idea.

Motion by Snider to approve the Closing of the Library on September 30th, 2024, for In-House Inventory.

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

Motion carried.

The Next Library Board meeting will be, Monday October 14th 2024, at 5:30pm

Items for the Next Meeting:

2025 Budget

Discuss Minimum Age Requirement to be at the Library Unaccompanied

Adult Programing with Education Elements

- Fraud Activity Awareness
- Smart TV’s and Devices
- Computer Training

The meeting was adjourned at 5:28pm by Library Board President Jeff Jensen.