

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday November 11th, 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, Joshua Janikowski, Dana Jerabek, Colleen Kutchin, and Joanne Loy.

Absent: Natalie Pingel (excused)

Consent Agenda

Motion by Kutchin to approve the Consent Agenda Minutes

Second: Loy

Vote: Janikowski-abstain

Jerabek-yes

Kutchin-yes

Loy-yes

Snider-abstain

Jensen-yes

Motion carried.

Director Report:

Amanda updated the board on what was happening at the library:

- Hosted a 4H display for National 4H Week
- Friends of the Library hosted a coloring contest/ write a letter to a Veteran contest to win 1 of 5 copies of Kelly Nelson's Book.
- Will also be hosting the High Schools donation center for the local animal shelters in November.
- The library is working with the Friends of the Library to put on their annual two large scale events in November: Deer Widows Bingo and the Holiday Craft Fair
- Amanda and staff are working to prepare for the Winter Reading Programs

Old Business

Amanda updated the board with a few minor adjustments to the 2025 budget proposal. She also informed the board that Winnebago County approved the budget in full for all Winnebago County libraries, including an additional \$6000 restricted monies for Hoopla/e-book materials. The Village Board meeting to approve the Village budget is on November 19th.

Discuss and Approve New Policy for Minimum age requirements for Children Unattended

The board agreed with the new policy, however Janikowski brought up a good point that we should mention what “caregiver” is defined as and what the minimum age to be a caregiver is within the new policy. Vote was tabled until verbiage can be included.

The Next Library Board meeting will be on Monday December 16th²⁰²⁴, at 5:30pm at The Village Pub.

Items for the Next Meeting:

2025 Budget

Minimum Age Requirement to be at the Library Unaccompanied

The meeting was adjourned at 6:06pm by Library Board President Jeff Jensen.