

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday October 14th, 2024

Meeting called to order by Library Board President Jeff Jensen at 5:30pm

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, Natalie Pingel, Dana Jerabek, Colleen Kutchin, and Joanne Loy.

Absent: Tom Snider & Joshua Janikowski (excused)

Consent Agenda

Motion by Loy to approve the Consent Agenda Minutes

Second: Pingel

Vote: Jerabek-yes
Kutchin-yes
Loy-yes
Pingel-yes
Jensen-yes

Motion carried.

Director Report:

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

- In-House inventory was a big success.
- Fall Fest & Trunk-or-Treat was fun but had much less participation than previous years.
- The library won a grant from the Winneconne Area Community Foundation for \$1500 to support the Summer Lunch Program in 2025.
- 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

Discuss and Approve Closed Dates for 2025 Holidays and Special Events

Motion by Kutchin to approve the Closed Dates for 2025 Holidays and Special Events

Second: Loy

Vote: Jerabek-yes
Kutchin-yes
Loy-yes
Pingel-yes

Jensen-yes
Motion carried.

The Next Library Board meeting will be on Monday November 11th, ²⁰²⁴, at 5:30pm

Items for the Next Meeting:

2025 Budget

Minimum Age Requirement to be at the Library Unaccompanied

The meeting was adjourned at 6:08pm by Library Board President Jeff Jensen.