

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday March 17th, 2025

Meeting called to order by Library Board President Jeff Jensen at 5:30pm (Via Teams)

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: Tom Snider, Joshua Janikowski, Colleen Kutchin, and Natalie Pingel

Teams: Jeff Jensen and Joanne Loy

Consent Agenda

Motion by Pingel to approve the Consent Agenda Minutes and February 2025 Bills

Second: Kutchin

Vote: Janikowski-yes
Kutchin-yes
Loy-yes
Pingel-yes
Snider-yes
Jensen-yes

Motion carried.

Old Business

Enter Closed Session per WI State Statutes Section 19.85(1)(c) to discuss the Annual Performance Review of the Library Director and Library Staff Reviews

Tabled until Board Can Meet in Person

New Business

Amanda and the Board discussed the next policies to review and update. Amanda informed the Board that Chief Sauriol is working on reviewing the Disaster Policy, and Pete Hodge from Winnefox is reviewing the Computer/Wi-Fi Policy.

Director Report:

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

- On March 4th Amanda participated in the Winneconne Elementary School's One Book, One School program. She opened more than 20 new cards and handed out preliminary information on Summer Reading Program 2025.

- ON March 6th, Amanda and staff hosted a Movie Night for the kids that participated in the Winter Reading Program. Moana 2 was on the big screen with kids each getting popcorn, candy and water.
- Payton Zblewski from Premier Community Bank is coming on April 15th to host a free Scam/Fraud Prevention event.
- 2 Players and Pointer from the Wisconsin Herd came and did a Meet and Greet/Storytime and the kids and families had a great time getting pictures and autographs.

Other

It was brought to Amanda's attention during the meeting that most Board members phone numbers were wrong on the Library Board Contact Information sheet. Amanda will get those updated.

The Next Library Board meeting will be moved from its original scheduled date of Monday April 14th to Monday April 21st at 5:30pm.

Items for the Next Meeting:

Director's Annual Review

CPR Training for Staff

Policy Reviews

The meeting was adjourned at 5:56pm by Library Board President Jeff Jensen. (Via Teams)