



## Winneconne Public Library Board Meeting Minutes

Date: April 13th, 2026 Time: 5:30 PM

Location: Winneconne Public Library, 2nd Floor of the Village of Winneconne Municipal Center

### **Call to Order**

- The meeting was called to order at 5:30 PM.

### **Roll Call**

- Members present: Jerabek, Kutchin, Loy, Pingel, Snider & O'Neal
- Members absent: Jensen & Janikowski

### **Public Participation**

- None

### **Regular Business**

#### **Approve Consent Agenda:**

Motion to approve minutes from March 9, 2026, Library Board Meeting, March 2026 Library Bills, and 2026 YTD Financial Report

- *Motion to approve by Pingel; seconded by Kutchin. Motion passed by roll call*

#### **Director's Report Summary:**

In March, the library hosted successful weekly Homeschool Days with Miss Jackie and Miss Natalie, along with ongoing Mah Jong sessions and plans to introduce a Chess Club. Book clubs enjoyed a movie night for *Woman in Cabin 10*, while the Winter Reading Event attracted over 60 attendees for *Zootopia 2*. Local 4H organized four engaging spring break activities, and the Brushing with Brenda course filled up quickly.

Looking ahead, a Bingo event is set to promote reading with a chance to win a giant peep, and two more 4H events are scheduled for Saturdays. Staff are preparing for the Summer Reading Program. Additionally, a "Speed Puzzling" fundraiser is planned for May, and Karla Smith will join in June to discuss the Winnefox agreement.

### **Old Business**

- Update on Library Promo Video (Joanne):
  - No new updates at this time.



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### **New Business**

Hoopla Stats and Review for Board:

- O'Neal shared documents with current Hoopla statistics.

Discuss Hiring Summer Help:

- O'Neal informed the board they would need to hire one individual to help this summer from June-August due to Schell's leaving of the library.

Discuss and Approve Spending on Cameras for Upstairs:

- Discussed partnership with Winneconne Police Department for camera installation inside and outside the main library doors. Board asked for confirmation that both cameras would be upstairs

### **Items for Next Meeting Agenda**

- Director Review.
- Filming in Library Policy.
- New Winnefox agreement.

### **Adjournment**

- The meeting adjourned at 5:51 PM.
- Next meeting scheduled for May 11, 2026, at 5:30 PM.