



## Winneconne Public Library Board Meeting Minutes

Date: February 16th, 2026

Time: 4:30 PM

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

### Call to Order

- The meeting was called to order at 4:30 PM.

### Roll Call

- Present: Jerabek, Kutchin, Pingel, Snider, Jensen & O'Neal
- Virtual: Loy
- Absent: Janikowski

### Public Participation

- None
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### Regular Business

#### Approve Consent Agenda

- Minutes from January 12, 2026, Library Board Meeting, 2026 January Library Bills & 2026 YTD Financial Report: Approved.
    - **Motion:** Snider moved to approve the consent agenda.
    - **Seconded by:** Jerabek
    - **Vote:** Motion passed unanimously by roll call
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### Director's Report

**Staff Updates:** Welcomed new hire, Sara E.

### Programs and Activities:

- **Winter Reading Program:** Currently engaging 210 kids and 156 teens/adults, ending with a special viewing of *Zootopia 2* in March.
- **Blind Date with a Book:** Launched with over 60 checkouts in the first two days, showcasing its popularity.

### Community Engagement:



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- **Winnefox Annual Meeting:** A successful networking opportunity with fellow directors.
- **Newsletter Launch:** Revamped newsletter has seen a click rate increase from 1% to over 4% in the first month, with positive patron feedback.
- **Homeschooling Activities:** Engaging events, including a recipe exchange that fostered community involvement.
- **Brushing with Brenda:** Successful watercolor class for adults, promoting artistic engagement in the community.
- **Community Growth:** Notable increase in families visiting the library, indicating a positive trend after winter.

**Remembrance:** We mourn the loss of Kay Freeman, a dedicated patron and volunteer, whose presence will be deeply missed.

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### Old Business

- None
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### New Business

#### 1. Discuss and Vote to Approve 2025 Annual Report:

- **Motion:** Kutchin moved to approve the 2025 Annual Report.
- **Seconded by:** Loy
- **Vote:** Motion passed unanimously by roll call

#### 2. Update Emergency Library Closing Policy:

- **Motion:** Snider moved to approve the Updates to the Emergency Library Closing Policy.
- **Seconded by:** Jerabek
- **Vote:** Motion passed unanimously by roll call



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### **Closed Session**

- Tabled
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### **Items for Next Meeting Agenda**

- Continued Discussion on Strategic Plan
  - New Advertisements for Library in Public Places
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### **Adjournment**

- The meeting was adjourned at 4:50pm.
- Next meeting scheduled for March 9, 2026, at 5:30 PM.