



## Winneconne Public Library Board Meeting Minutes

Date: January 12<sup>th</sup>, 2026

Time: 5:30 PM

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

### 1. Call to Order

- **Time:** 5:27 PM

### 2. Roll Call

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

### 3. Public Participation

- No public participation noted.
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## Regular Business

### 4. Approve Consent Agenda from December 15<sup>th</sup>, 2025

- **Motion:** Snider moved to approve the consent agenda.
- **Seconded by:** Kutchin
- **Vote:** Motion passed unanimously by roll call

### Financial Reports:

- 2025 December Library Bills
  - 2025 Year-To-Date (YTD) Financial Report
  - 2026 YTD Financial Report
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## Director's Report

- **Art with Ang:**  
The final session of Art with Ang concluded earlier in the month. Ang will take a winter break to spend time with family and work commitments, with plans to return in late spring or early summer.



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- **Brushing with Brenda:**

In Ang's absence, Brenda, Jackie's mother-in-law, is leading a new program called Brushing with Brenda.

- **Homeschoolers Program:**

The Homeschoolers program, held every Tuesday before winter break, continues to attract large crowds.

- **Village Christmas Party:**

The library participated in the Village Christmas Party at the Pub. Staff enjoyed games, food, and mingling with other departments.

### Achievements

- We set a goal of 4,000 physical circulations for the month and are pleased to report that we exceeded this target, despite slower traffic.

### Looking Ahead

- As January begins, we will focus on preparing the annual report and gathering statistics to assess our performance over the past year and plan for future initiatives.

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### Old Business

- No old business discussed.

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### New Business

- **End of Year Financial Report and Statistics:** Short discussion, more coming with final numbers in February
  - **Strategic Plan 2026:** Each board member and the Director will begin collecting thoughts and ideas on what everyone would like to see in the new plan for 2026.
  - **New Library Desk Clerk:** Announced our new hire, Sara E.
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### **Closed Session**

- **Note:** This session was tabled.

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

- **Next Meeting Date:** February 9, 2026, at 5:30 PM
- **Agenda Items:**
  - 2025 Annual Report
  - Look into using Owl for virtual meetings
  - Keyboard for Library
  - Library Director Review

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### **Adjournment**

- Meeting adjourned to next meeting on February 9, 2026, at 5:30 PM.