



## Winneconne Public Library Board Meeting Minutes

Date: March 9th, 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 5:29 PM.

### Roll Call

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

### Public Participation

- None
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### Regular Business

#### Approve Consent Agenda

- **Minutes from February 16, 2026 - Library Board Meeting**  
*Motion to approve by Kutchin; seconded by Pingel. Minutes approved with changes noted by Kutchin. Motion passed by roll call with Janikowski abstaining*
  - **2026 February Library Bills**  
*Reviewed and approved.*
  - **2026 YTD Financial Report**  
*Reviewed and accepted.*
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### Director's Report

**February Wrap-Up:** While on vacation, staff successfully completed the Winter Reading Program and the Blind Date with a Book event.

**Friends of the Library Bingo:** Held on March 2nd, this event raised \$1,200 (\$731.34 after expenses) for library programs. Thanks to community members and Woodeye's for their support.

**Looking Ahead:** Preparing for the Summer Reading Program with secured funding:

- Friends of the Library: \$3,000



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- Winneconne Area Assistance Center: \$4,000
- Winneconne Men's Club: \$2,500
- Winneconne Area Community Foundation: \$1,500

### Upcoming Programs:

- Brushing with Brenda: Another engaging session this month.
- 4H Programming Group Collaboration: Four youth programs scheduled for March during spring break.

**Gratitude:** Thanks to the staff for their hard work and dedication during the Director's absence.

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### Old Business

- None

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### New Business

#### 1. Discuss and Update the PTO Policy to Match Village of Winneconne's

- Discussed and updated the PTO policy to match the Village of Winneconne's.
- Motion to approve changes to PTO policy: *Motion by Janikowski; seconded by Snider.*

#### 2. Changes to Hoopla for Library Patrons

- Discussed changes to the Hoopla service for patrons. The pay-per-use service has hit \$900 a month. Starting April 1<sup>st</sup>, we will adjust limit from 5 per month to 4 per month per card holder

#### 3. Advertisements to Public Places for Library Marketing

- Discussed strategies for advertisement.



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### 4. **Vote to Close the Library**

- Motion to close the library on April 10th for in-house inventory and summer prep. *Motion by Snider; seconded by Loy.*

### 5. **Library Promo Video**

- Discussed the library promotional video being prepared by Joanne.

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### **Enter Closed Session**

- Tabled

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

- Continued discussion on the Strategic Plan.
- Director Review
- Filming in Library Policy
- Additional data and stat from Hoopla

### **Adjournment**

- The meeting was adjourned at 6:24pm
- Next meeting scheduled for April 13, 2026, at 5:30 PM.