

Neenah Public Library Board of Trustee Meeting Minutes – March 19, 2025

The meeting of the Neenah Public Library Board of Trustees held on March 19, 2025, in the Shattuck Community Room, was called to order by Codner at 4:01 p.m.

Members present: Carol Codner, Tami Erickson, Lisa Hemes, Joshua Kutney, Pat Rickman, George Scherck, Randy Fieldhack, Harrison Flint, and Alivia Haller.

Members excused: Elizabeth Irish, Michael Koller, and Jenn McMahon.

Also present: Nicole Hardina-Wilhelm, director; Nancy Baird, circulation services manager; Mehta Hess, adult services manager; Katrina Wulff, youth services manager; Frank Cuthbert, Flo Bruno, and Nicole Schilt.

Minutes

On motion of Rickman, seconded by Erickson, the Board unanimously approved the Library Board meeting minutes of February 19, 2025.

Randy Fieldhack (President) arrived at 4:04 and assumed the chair.

Director's and Technical Services Report

Director Hardina-Wilhelm noted that the speed puzzling tournament held Feb 22 was very fun and all participants enjoyed the event. The fastest team completed their puzzle in 48 minutes 51 seconds!

Department Reports

Adult Services Department

Hess highlighted several popular programs, including the music concerts, "Faces Behind the Names" history program, and the Repair Café.

Circulation Services Department

Baird noted that the library collected two large boxes of items for the Help for the Homeless Drive held February 23-March 16th. Neenah and Menasha Library's Food Drive will be held April 6-10th. Then the Movers for Moms collection drive will be held April 14 until the week of May 12th.

Youth Services Department

Wulff highlighted the Be.Period.Positive program held in collaboration with Kimberly-Clark Corporation and American Chemical Society. 63 participants gained knowledge, expert advice, and giveaways and supplies. Wulff also mentioned the increase in the number of Educator collection services that youth staff provide.

Bills for consideration

On the motion of Fieldhack, seconded by Erickson, the Board unanimously approved payment of the March bills.

Business for Consideration

On a motion of Codner, seconded by Hemes, the Board unanimously approved using carry forward funds to purchase four additional meeting room tables and an adjustable height desk for staff.

Next regularly scheduled meeting

Wednesday, April 16, 2025, at 4:00 p.m. in the Shattuck Community Room.

Adjournment

On motion of Erickson, seconded by Rickman, the Library Board adjourned at 4:49 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Nancy Baird". The signature is written in a cursive style with a large initial "N" and "B".

Nancy Baird