

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
August 13, 2025

The Finance and Personnel Committee meeting was called to order at 4:05 pm in room 206.

There were no public questions or comments.

Members present: Chair of Finance & Personnel Committee Carol Codner, Michael Koller (by phone), Randy Fieldhack, and Beth Irish. Also present: Nicole Hardina-Wilhelm, Library Director.

Director Hardina-Wilhelm presented the 2026 Operating Budget request.

Koller left the meeting at 4:10 p.m.

The Committee discussed the line items within the Operating Budget. The director answered questions about specific items and budget requests. The director noted that some numbers are estimates and are awaiting firm numbers from the Finance Department (salaries, health insurance, etc.)

On motion of Fieldhack, seconded by Irish, the Finance & Personnel Committee unanimously approved the 2025 Operating Budget as presented and will recommend its adoption by the Library Board of Trustees.

On motion of Fieldhack, seconded by Irish, the Finance & Personnel Committee adjourned at 4:26 pm.

Respectfully submitted,

Carol Codner