

Neenah Public Library Board of Trustee Meeting Minutes—August 21, 2024

The meeting of the Neenah Public Library Board of Trustees held on August 21, 2024, in the Storytime Room, was called to order by Board President Koller at 4:02 p.m.

Members present: Carol Codner, Tami Erickson, Randy Fieldhack, Lisa Hemes, Michael Koller, Joshua Kutney, Jenn McMahon, Patricia Rickman, George Scherck, and Alivia Haller.

Members excused: Elizabeth Irish and Harrison Flint

Also present: Nicole Hardina-Wilhelm, director, Nancy Baird, circulation services manager, Katrina Wulff, youth services manager, Mehta Hess, adult services manager.

Minutes

On a motion of Erickson, seconded by Codner, and unanimously approved, the Board approved the Library Board meeting minutes of July 17, 2024.

On a motion by Koller, seconded by McMahon, the Board approved the Finance and Personnel Meeting Minutes of August 7, 2024.

Director's and Technical Services Report

Hardina-Wilhelm shared that the Friends of the Library Book Sale made over \$10,000 this year, the best profit in the last 20 years.

Department Reports

Adult Services Department

Hess shared the success of the Repair Cafe with over 100 in attendance, and thanked Fieldhack for being one of the volunteer fixers.

Circulation Services Department

Baird shared comments from patrons who are loving the new self-check machines.

Youth Services Department

Wulff shared that summer reading is coming to an end, shared a photo of one of the happy youth prize winners, and described how they are already looking ahead to next summer.

Bills for Consideration

On the motion of Hemes, seconded by Fieldhack, the Board unanimously approved payment of the August bills.

Employee position reclassification

On the motion of Fieldhack, seconded by Scherck, and unanimously approved, the Board approved the reclassification of the Library Assistant – Technical Services position to Library Assistant II – Technical Services.

Budget Request—2025 Operating Budget and 2025 Capital Improvements Program Budget

On the motion of Fieldhack, seconded by Scherck, and unanimously approved, the Board approved the 2025 budget requests as presented.

Haller left at 5:17 p.m.

Scherck left at 5:19 p.m.

Next regularly scheduled meeting

Wednesday, September 18, at 4:00 p.m. in the Shattuck Community Room.

Adjournment

On motion of Koller, seconded by Codner, the Library Board adjourned at 5:19 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Mehta Hess". The signature is written in a cursive, flowing style.

Mehta Hess