

## **Neenah Public Library Board of Trustee Meeting Minutes – December 18, 2024**

The meeting of the Neenah Public Library Board of Trustees held on December 18, 2024, in the Shattuck Community Room, was called to order by McMahon at 4:01 p.m.

Members present: Carol Codner, Tami Erickson (Aldermanic representative), Randy Fieldhack, Joshua Kutney, Jenn McMahon (Neenah Joint School District representative), Pat Rickman, George Scherk (Winnebago County representative), and Alivia Haller (teen representative).

Members excused: Lisa Hemes, Michael Koller (president), Harrison Flint (teen representative), and Elizabeth Irish. Also present, Nicole Hardina-Wilhelm, director, Mehta Hess, adult services manager, Katrina Wulff, youth services manager, and Frank Cuthbert.

### **Minutes**

On motion of Rickman, seconded by Erickson, the Board approved the Library Board meeting minutes of November 20, 2024.

### **Director's and Technical Services Report**

Director Hardina-Wilhelm spoke about attending the Community Clothes Closet's Pajamarama and donations the library received around Giving Tuesday.

### **Department reports**

Adult Services Department

Hess announced Maggie Mueller accepted the Part-time Adult Services Librarian position. She shared a library story about a patron showing off his finished Paper Palooza creation.

Youth Services Department

Wulff relayed that the library was chosen as only 7 in the state to join a Building Equity Based Summer Cohort. She shared that the library would be having an ASL interpreter at one storytime a week in 2025. She also shared a library story from a patron at our DIY Wrapping Paper and Cards program who commented how wonderful it was that we had programs that the whole family could enjoy together regardless of their ages.

### **Bills for consideration**

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

### **Nominating Committee**

McMahon appointed Koller and Fieldhack to the Nominating committee.

### **Trust Fund Request**

On the motion of Rickman, seconded by Fieldhack, the Board approved up to \$25,000 from the General Trust Fund account to construct a meeting room on the second floor.

### **Next regularly scheduled meeting**

Wednesday, January 15, 2025, at 4:00 p.m. in the Shattuck Community Room.

### **Adjournment**

On motion of Fieldhack, seconded by Codner, the Library Board adjourned at 5:15 p.m.

Respectfully submitted,



Katrina Wulff