

Neenah Public Library Board of Trustee Meeting Minutes – December 20, 2023

Call to Order

The meeting of the Neenah Public Library Board of Trustees was held on December 20, 2023, in the Shattuck Community Room. The meeting was called to order at 4:00 p.m. by President Koller.

Members present: Michael Koller, Beth Irish, Tami Erickson, Carol Codner, Pat Rickman, Jenn McMahon, George Scherck, Randy Fieldhack, Lisa Hemes, Alivia Haller, and Harrison Flint.

Member excused: Joshua Kutney

Also, present Nicole Hardina-Wilhelm, director, Katrina Wulff, youth services manager, and Mehta Hess, adult services manager.

Minutes

On the motion of Erickson, seconded by Fieldhack, the Board approved the Library Board meeting minutes of November 15, 2023.

Director's Report, Nicole Hardina-Wilhelm

The library closed on November 27 due to a boiler leak. We have started a claim with the insurance company. We are waiting for quotes to replace two electric panels damaged by the leak.

Department reports

Adult Services, Mehta Hess

The New Art of Coffee program attracted 69 people, and the author Ryan Castelaz prepared sample drinks. Rochelle Pennigton's presentation on the *Christmas Carol* was also well received. In 2024, a new book club, Cookbook Book Club will give patrons the opportunity to discuss recipes and try out dishes.

Hemes arrived at 4:10 p.m.

Technical Services Report, Nicole Hardina-Wilhelm

Acquisitions and Interlibrary Loan Librarian Margie Dorn has accepted a position at the Oshkosh Public Library.

Youth Services Report, Katrina Wulff

Many collaborations with community groups, along with new collaborations. Partnering with YMCA afterschool care for different reading challenges, including the Herd's reading challenge. Wulff spoke to the Tuesday Club about banned and challenged books.

Bills for consideration

On the motion of Fieldhack, seconded by McMahon, the Board approved payment of the December bills.

Nominating Committee

President Koller nominated Beth Irish to be the nominating committee. Irish will present a slate of officers at the January 17, 2024, board meeting.

Next regularly scheduled meeting
Wednesday, January 17, 2024, 4:00 p.m.

Adjournment
On motion of Codner, seconded by Hemes, the Library Board adjourned at 5:06 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "N. Hardina-Wilhelm". The signature is written in a cursive, flowing style.

Nicole Hardina-Wilhelm