

Winneconne Public Library Joint Library Committee
Meeting Minutes
Monday, July 8, 2019

Meeting commenced at 4:30pm.

The meeting was held at the Winneconne Municipal Center and public library, 2nd floor meeting room.

Members Present: Holly Selwitschka, Tom Snider, Dale Burghardt, Mary Brefeld

Members Absent: Max Clifford

Also Present: David Porter, Village Administrator (arrived at 4:35pm)

Approval of minutes was not included on the agenda. Minutes from April, June, and July meetings will be submitted for approval at the August 26 meeting. No meeting took place in May.

Committee members discussed the joint library agreement, specifically options for how funding can be shared other than an equal dollar amount contribution from both parties. Ideas were shared as to how to present the information to the public.

The committee briefly reviewed the first completed draft of an educational article written by Holly. She will revise it to be less detailed and more fun.

The next meeting will be held on Monday, August 26 at 4:30pm at the Village of Winneconne Municipal Center.

Meeting adjourned at 5:42pm.