

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library
409 Hewett Street Neillsville,
WI 54456

TUESDAY, March 19, 2024 9:00 a.m.

-Call to Order at 9:00 a.m. by Graeme Williams

-Roll Call – Present Graeme Williams, Bill Neville, Peggy Buchda, Logan Grap, Mary Sladich, Maggie Gelhaus. John Gaier absent. Also present Janay Ziebell and Kathy Wegner.

-Minutes of January 2024 - motion to file by Neville, 2nd Buchda. All Aye.

-Librarians reports – See attached.

-OLD BUSINESS

-Exterior painting dates - to be determined based on weather; goal by Heritage Days.

-LED lighting completion and update – Project complete.

-NEW BUSINESS

-Discussion/Action Public Library annual report - *retroactive approval* – motion to approve Buchda, 2nd Grap. All aye.

-Discussion/Action on Statement Concerning Public Library System Effectiveness - *retroactive approval motion* – motion to approve by Neville, 2nd Sladich. All aye.

The -BILLS AND VOUCHERS – motion to file by Neville, 2nd Grap. All Aye.

-BALANCES AND ACCOUNTS

-NEXT LIBRARY BOARD MEETING - May 14, 2024 at 9 a.m. (Note: changed to 2nd Tuesday of the month vice 3rd Tuesday due to calendar conflict.)

-COMMUNICATIONS (None)

-ADJOURNMENT motion by Buchda, 2nd Grap. All Aye.