

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

Minutes from TUESDAY, March 18, 2025

9:00 a.m.

Call to Order at 9:10 am by Graeme Williams

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

Minutes of November 2024 motion to file by Neville, 2nd Gaier. All aye.

Librarians reports – see attached reports.

OLD BUSINESS

Discussion/Action on filing Directors Performance review by Personnel Committee completed on 12/10/2024 (*informational*)

Discussion on Director's role with Farmer's Market again for 2025: Janay will sponsor the market again this year.

NEW BUSINESS

Discussion on Wisconsin Historical Society outdoor display program coming in August/September; partner with History Room. The display theme will be Wisconsin Sports. It will be completely outside and installed July 31, 2025. It will be on display for 6 weeks. Placards, etc., will be weighted or tied down to prevent weather damage.

Discussion of new AED Defibrillator placement and information. Received through a City Grant.

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

Discussion/Action on Statement Concerning Public Library System Effectiveness. Retroactive approval- motion Buchda to approve, 2nd Grap. All aye.

BILLS AND VOUCHERS Motion Neville to file, 2nd Grap. All aye.

BALANCES AND ACCOUNTS

NEXT LIBRARY BOARD MEETING May 13, 2025 at 9:00 am. The personnel committee will be prior to Board meeting at 8:45 am.

COMMUNICATIONS None

ADJOURNMENT Motion Gaier, 2nd Buchda. All aye.