

Marathon County Public Library

Resource Library Report

August 2023

This includes the *Agenda and Director's Report* for the upcoming August 21, 2023, Marathon County Public Library Board of Trustees meeting.

Also included, are the agenda/minutes from May 2023, June 2023 and July 2023.

**COUNTY OF MARATHON
WAUSAU, WISCONSIN****OFFICIAL NOTICE AND AGENDA**

A meeting of the Marathon County Public Library Board of Trustees,
Monday, August 21, 2023, at 12:00 noon
Library Headquarters, Wausau Community Room.


Persons wishing to attend the meeting by computer or phone may log or call into the **meeting beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/758330069> or number [1 866 899 4679](tel:18668994679). Access Code for dialing in 758-330-069.**

When you enter the meeting, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AGENDA

1. (12:00 p.m.) **Call to Order**
2. **Acknowledgement of Visitors**
3. **Approval of Minutes**
4. **Bills and Services Report**
5. (10 minutes) **Public Comments** *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for concerned citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
6. (15 minutes) **Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.**
 - A. President
 - B. Other Board Members
 - C. Library Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Valley Library Service
7. (5 minutes) **2024 WVLS Resource Library Agreement – For Discussion and Possible Action**
8. (10 minutes) **Legal Implications of Public Library Rating Systems – For Discussion and Informational Purposes Only**
9. (15 minutes) **Public Library Rating Systems Discussion – For Discussion and Informational Purposes Only**
10. **Announcements**
11. **Request for Future Agenda Items**
12. **Next Meeting Dates**
 - Monday 09/18/2023
 - Monday 10/16/2023
 - Monday 11/20/2023
 - Monday 12/18/2023

13. Adjournment

Signed: 
Library Director or Designee

*All times are approximate and subject to change

*Any person planning to attend this meeting who need special accommodations in order to participate should call the Library Administration Office at 715-261-7213 or e-mail library-administration@mcpl.us one business day before the meeting

EMAILED TO: Wausau Daily Herald, City Pages, and
EMAILED TO: Other Media Groups
EMIALED BY: H. Wilde
EMAILED DATE: August 15, 2023
EMAILED TIME: 9:45 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____



Marathon County Public Library

Director Report

August 2023

Highlights

Strategic Plan Update

Director Leah Giordano met with WiLS Strategic Planning consultants Laura and Melissa on July 18 for an initial 'planning to plan' meeting. In this meeting, Leah and the consultants refined the process and established a more concrete timeline. Also during this first planning meeting, guidelines and recommendations for the makeup of a Strategic Plan Steering Committee were discussed. Steering committee members will participate in the process periodically to offer insights and help direct the plan's progress.

Since then, Committee members have been contacted and confirmed, and the consultants will be reaching out to them in the near term to set up an initial meeting. WiLS consultants will facilitate a roughly 90-minute virtual kickoff meeting with this Strategic Planning Steering Committee. The meeting's agenda will include:

1. An overview of the process including the phases and associated activities to develop a timeline/calendar for the process
2. An overview of the steering committee's role
3. An overview of the communication plan for the process
4. Time for questions and suggestions

Stay tuned for more strategic planning updates to come!

Library Services

July was a busy month for Library Services. The Youth Services department continued weekly story times and bi-weekly story times at the parks. Teen Dungeons and Dragons continued to be a hit! Over 10 teens attended weekly and we've been seeing some of them around the library more often with their families. "Read to a Therapy Dog" was held on Thursdays and always drew a crowd. Popular book displays for our youngest patrons included themes of "All Together Now," summer, and construction. The Adult Services department welcomed a new member to the team on July 24—Jordan B.! We are thrilled to have a new part-time Library Specialist on board. Adult Services held two story time and craft events for Adaptive Communities, a new collaboration for us this summer, and both were well-attended. The Marathon County Historical society brought historical swim and bathing suits into the library for an entertaining and educational in-person event on July 18. Another summer-themed history event was held in-person at the historical society; presenters told true stories of historical shipwrecks and rescues. Our Let's Talk! Social Hour program continued to draw folks eager to reach out and get to know

each other. Our craft events this month included an opportunity for teens to create their own fanciful butterfly headband and a well-attended "Retro Friendship Bracelet and Pins" event for adults. Popular book displays for adults and young adults included "American Stories," "Dog Days of Summer," "It Could've Been You: Historical Fiction," and "BBQ Books." Both teams are actively planning for fall programming.

Branches

Summer has been a fun and busy time across all of our locations. It would be impossible to share all of the wonderful things happening in all of our locations this summer, but here are some highlights. Additional information (and photos!) can be found on our social media and in monthly reports.

In Hatley and Mosinee, local outdoorsman Jeremy Ray led an excellent outdoor skills program focused on several outdoor skills books that patrons also had a chance to check out after the program. 27 patron attended in Mosinee and 12 in Hatley. In Hatley, Ray and participants truly embraced outdoor learning and completed activities outside in the rain!

In Marathon and Stratford, musician and entertainer Ken Lonquist entertained crowds with his fun and engaging songs. 140 people attended in Marathon and 20 in Stratford.

In Stratford, our Be My Neighbor Story Time on July 19 welcomed 78 people. Our Youth Library Team helped us act out Kathryn Otoshi's book *One*, which teaches children about being a good friend and standing up to bullies together. Stratford Police Chief Tom Koontz and Officer Sydney Nussbaum also helped with our Story Time. They read a book about police work, answered questions from the kids, and brought two squad cars for the children to see. They even let them sound the sirens! In addition, the children enjoyed a fun craft, with the youth team assisting.

Book Club and Family Story Time continue to be well attended at many of our locations. Patrons have also visited our locations for a variety of craft weeks, Lego events, sidewalk chalk parties, and educational programs. Creative book displays were featured at all locations including ones like "Read the Book, Watch the Movie," "Celebrate America," "Red, White & Blue, These Books Are for You", and "Reclaimed: The Art of Recovery" (inspired by the current Leigh Yawkey exhibit).

Our bi-monthly branch coordinator meeting was held on July 21st. We discussed library updates, tech questions and issues, teen/youth engagement, and SLP.

In staffing news, Nikki, our Athens Branch Coordinator had her last day on July 14th. Interviews were held for this position on July 28th. Kitty R., our Circulation Team Lead, was selected for this position and will be starting in Athens on August 21st. We are all very excited to have Kitty join the branch team after working collaboratively with her for many years. Megan V., our 20 hour Marathon City assistant, started as the 30 hour branch assistant in Rothschild on 7/24. We are very happy to welcome her to Rothschild! Interviews for the open Marathon City position will be held soon.

**COUNTY OF MARATHON
WAUSAU, WISCONSIN****OFFICIAL NOTICE AND AGENDA**

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, July 17, 2023, at 12:00 noon
Library Headquarters, Wausau Community Room.**

Persons wishing to attend the meeting by computer or phone may log or call into the **meeting beginning five (5) minutes prior to the start time indicated above** using the following website <https://meet.goto.com/964195677> or number **1 866 899 4679**. Access Code for dialing in 964-195-677.

When you enter the meeting, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AGENDA

- 1. (12:00 p.m.) Call to Order**
- 2. Acknowledgement of Visitors**
- 3. Approval of Minutes**
- 4. Bills and Services Report**
- 5. (10 minutes) Public Comments** *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for concerned citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
- 6. (15 minutes) Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.**
 - A. President**
 - B. Other Board Members**
 - C. Library Director**
 - D. Board Committees**
 - E. Friends of the Library**
 - F. MCPL Foundation**
 - G. Wisconsin Valley Library Service**
- 7. (10 minutes) Lost and Unattended Items Policy – For Discussion and Possible Action**
- 8. (15 minutes) Book Challenge Appeal for *Let's Talk About it: The Teen's Guide to Sex, Relationships, and Being a Human* by Erika Moen and Matthew Nolan – For Discussion and Possible Action**
- 9. Announcements**
- 10. Request for Future Agenda Items**
- 11. Next Meeting Dates**
 - Monday 08/21/2023
 - Monday 09/18/2023
 - Monday 10/16/2023
 - Monday 11/20/2023

12. Adjournment

Signed: 
Library Director or Designee

*All times are approximate and subject to change

*Any person planning to attend this meeting who need special accommodations in order to participate should call the Library Administration Office at 715-261-7213 or e-mail library-administration@mcpl.us one business day before the meeting

EMAILED TO: Wausau Daily Herald, City Pages, and
EMAILED TO: Other Media Groups
EMAILED BY: S. Martell
EMAILED DATE: July 11, 2023
EMAILED TIME: 3:00p.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, July 17, 2023.

Present: Kari Sweeney, Becky Buch, Gary Gisselman, Brent Jacobson, LeeAnn Podruch, Reid Rayome, Leah Giordano

Absent: Andrea Sheridan (excused)

Others: Alexander Johnson, Katelyn Sabelko, Heather Wilde, Stephanie Martell, David Hahn, Marla Sepnafski and 76 additional visitors and 12 remote visitors.

The meeting was called to order at 12:00 p.m. by Kari Sweeney.
Kari Sweeney acknowledged visitors at the meeting.

A MOTION WAS MADE BY BECKY BUCH; SECONDED BY BRENT JACOBSON TO APPROVE THE BOARD OF TRUSTEE MINUTES FROM THE JUNE 19, 2023 MEETING. MOTION CARRIED.

A MOTION WAS MADE BY LEEANN PODRUCH; SECONDED BY REID RAYOME TO APPROVE THE JUNE 2023 BILLS AND SERVICES REPORT. MOTION CARRIED.

A MOTION WAS MADE BY KARI SWEENEY; SECONDED BY BECKY BUCH TO TEMPORARILY AMEND THE PROCEDURE AS LISTED FOR THIS MEETING TO ALLOW COMMENTS ON ALL TOPICS RELEVANT TO THE LIBRARY. MOTION CARRIED.

Public Comments – Members of the public shared comments. Written comments sent prior to the meeting were shared with board members.

President – None

Other Board Members – None

Director's Report – Presented in the Board packet and by Director Leah Giordano.

- The Summer Library Program is going well.
- A meeting between the director and WILS to plan details for the Strategic Plan will happen this week.

Board Committees – None

Friends of the Library – The Friends of the Library are purchasing tote bags and T-shirts to sell to the public. Purchases from Wausau's Artrageous Weekend to be added to the MCPL collection for check out will be discussed at the next meeting.

MCPL Foundation – None

Wisconsin Valley Library Service – Trustee Training Week is August 21st-25th and can be viewed live or recorded.

Lost & Unattended Items Policy – This item was moved from the last meeting so that the new policy adheres to relevant Wisconsin Statutes.

A MOTION WAS MADE BY GARY GISSELMAN; SECONDED BY BRENT JACOBSON TO APPROVE THE POLICY. MOTION CARRIED.

Book Challenge appeal for *Let's Talk About it: The Teen's Guide to Sex, Relationships, and Being a Human* by Erika Moen and Matthew Nolan – The Appeal committee recommended keeping the book and not using a rating system. The Board of Trustees discussed the specific book in the appeal and the request to implement a rating system at MCPL.

A MOTION WAS MADE BY REID RAYOME; SECONDED BY LEEANN PODRUCH TO ADOPT THE RECOMMENDATION OF THE MATERIALS RECONSIDERATION REVIEW COMMITTEE AS STATED IN ITS REPORT, SPECIFICALLY THAT THE BOOK BE RETAINED IN THE COLLECTION AND THAT THE LIBRARY NOT DEVELOP, ADOPT, OR IMPLEMENT A RATING SYSTEM.

Roll Call Vote:

Reid Rayome – Yes
Gary Gisselman – Yes
Becky Buch – No
Brent Jacobson – No
LeeAnn Podruch – Yes
Kari Sweeney – Yes
Andrea Sheridan – Not Present for vote

MOTION CARRIED.

Announcements – President Kari Sweeney thanked the public for coming to the meeting.

Request for Future Agenda Items – A request was made to add an agenda item for discussion on rating systems and the potential legal ramifications of rating systems.

A MOTION WAS MADE BY BRENT JACOBSON; SECONDED BY GARY GISSELMAN TO ADJOURN AT 1:08 P.M. MOTION CARRIED.


Library Director or Designee

Note: These minutes subject to approval at the next Library Board meeting scheduled for August 21, 2023.



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, June 19, 2023, at 12:00 noon
Library Headquarters, Wausau Community Room.**

Persons wishing to attend the meeting by computer or phone may log or call into the meeting beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/963446621> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in 963-446-621.

When you enter the meeting, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AGENDA

- 1. (12:00 p.m.) Call to Order**
- 2. Acknowledgement of Visitors**
- 3. Approval of Minutes**
- 4. Bills and Services Report**
- 5. (10 minutes) Public Comments** *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for concerned citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
- 6. (15 minutes) Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.**
 - A. President**
 - B. Other Board Members**
 - C. Library Director**
 - D. Board Committees**
 - E. Friends of the Library**
 - F. MCPL Foundation**
 - G. Wisconsin Valley Library Service**
- 7. (5 minutes) Lost & Unattended Items Policy – For Discussion and Possible Action**
- 8. (5 minutes) Athens New Building Update – For Discussion and Informational Purposes Only**
- 9. (10 minutes) Library Service Highlight: Technology Services – For Discussion and Informational Purposes Only**
- 10. Announcements**
- 11. Request for Future Agenda Items**
- 12. Next Meeting Dates**
 - Monday 07/17/2023
 - Monday 08/21/2023
 - Monday 09/18/2023
 - Monday 10/16/2023

13. Adjournment

Signed: 
Library Director or Designee

*All times are approximate and subject to change

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EMAILED TO: Wausau Daily Herald, City Pages, and
EMAILED TO: Other Media Groups
EMAILED BY: H. Wilde
EMAILED DATE: June 13, 2023
EMAILED TIME: 8:50 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, June 19, 2023.

Present: Kari Sweeney, Becky Buch (remote), Gary Gisselman, Brent Jacobson, LeeAnn Podruch, Reid Rayome, Andrea Sheridan, Leah Giordano

Absent:

Others: Alexander Johnson, Katelyn Sabelko, Heather Wilde, Stephanie Martell, and David Hahn Remote visitor: Marla Sepnanski

The meeting was called to order at 12:00 p.m. by Kari Sweeney.
Kari Sweeney acknowledged visitors at the meeting.

A MOTION WAS MADE BY BRENT JACOBSON; SECONDED BY GARY GISSELMAN TO APPROVE THE BOARD OF TRUSTEE MINUTES FROM THE MAY 15, 2023 MEETING. MOTION CARRIED.

A MOTION WAS MADE BY LEANN PODRUCH; SECONDED BY REID RAYOME TO APPROVE THE MAY, 2023 BILLS AND SERVICES REPORT. MOTION CARRIED.

Public Comments – None

President – None

Other Board Members – None

Director's Report – Presented in the Board packet and by Director Leah Giordano. The Summer Library Program is off to an exciting start. The recent reptile show was a big hit with around 400 people at the Wausau location, 200 at Rothschild and almost 100 people at Edgar.

Board Committees – None

Friends of the Library – The Friends of the Library continue their monthly sales. They are moving from bi-monthly board meetings to monthly meetings.

MCPL Foundation – The next Foundation meeting is in July.

Wisconsin Valley Library Service – The WVLS Board met on May 20th and will meet again in August. The 2023-2025 state budget and library aid was approved. Trustees are encouraged to participate in Trustee Training Week, August 21st-25th. The webinars will be recorded and archived for those unable to attend live.

Lost & Unattended Items Policy- Discussion of this policy is postponed until "Finders/Keepers" state statutes can be evaluated to ensure that the policy follows these requirements.

Athens New Building Update- The Director and Branch Coordinator were able to view the building and get a feel for the space as the new walls were going up. There is a space for an internal book drop and the purchase of a new book slot is being examined. The move in dates are not finalized yet, so staff will continue to plan programs as normal and move them as needed.

Library Service Highlight: Technology Services – presented by Ben Krombholz, Library Specialist

- Computers with common software, free Wi-Fi and Wi-Fi hotspots are available at all MCPL locations.
- Staff can help patrons through one-on-one Tech Time appointments. Often patrons want help with job searches and applications, learning new devices, accessing e-books or help with social media.
- Tech classes are a way for staff to work with several people at one time on a specific technology topic.
- Electronic devices including laptops, tablets, E-readers, Playaways, and AV equipment are available for checkout.
- Photocopiers and scanners are available at all of the branches while other equipment is at limited locations.

Announcements- The Board was provided with the 2022 Systems Information and Public Library Statistics from WVLS.

Request for Future Agenda Items- The Board will revisit the Lost and Unattended Items policy at a future meeting.

**A MOTION WAS MADE BY BRENT JACOBSON; SECONDED BY ANDREA SHERIDAN
TO ADJOURN AT 12:29 P.M.**


Library Director or Designee



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, May 15, 2023, at 12:00 noon**

NOTE CHANGE OF LOCATION:

**Village of Rothschild, Community Room
211 Grand Avenue
Rothschild, WI 54474**

Persons wishing to attend the meeting by computer or phone may log or call into the **meeting beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/179957253> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in 179-957-253.**

When you enter the conference, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AGENDA

- 1. (12:00 p.m.) Call to Order**
- 2. Acknowledgement of Visitors**
- 3. Approval of Minutes**
- 4. Bills and Services Report**
- 5. (10 minutes) Public Comments** *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for concerned citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
- 6. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested)**
 - A. Pursuant to §§ 19.85(1) (e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: evaluation of strategic plan consultant proposals.**
- 7. MOTION TO RETURN TO OPEN SESSION (roll call vote not suggested)**
 - A. Announcements and/or Action Regarding Closed Session Discussion**
- 8. (15 minutes) Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.**
 - A. President**
 - B. Other Board Members**
 - C. Library Director**
 - D. Board Committees**
 - E. Friends of the Library**
 - F. MCPL Foundation**
 - G. Wisconsin Valley Library Service**
- 9. (10 minutes) Athens Relocation Commitment Letter – For Discussion and Possible Action**
- 10. (10 minutes) Library Service Highlight: 2023 Summer Library Program – For Discussion and Informational Purposes Only**
- 11. Announcements**
- 12. Request for Future Agenda Items**

13. **Next Meeting Dates**
- Monday 06/19/2023
 - Monday 07/17/2023
 - Monday 08/21/2023
 - Monday 09/18/2023
14. **Adjournment**

Signed: 
Library Director or Designee

*All times are approximate and subject to change

*Any person planning to attend this meeting who need special accommodations in order to participate should call the Library Administration Office at 715-261-7213 or e-mail library-administration@mcpl.us one business day before the meeting

EMAILED TO: Wausau Daily Herald, City Pages, and
EMAILED TO: Other Media Groups
EMAILED BY: H. Wilde
EMAILED DATE: May 10, 2023
EMAILED TIME: 8:15 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, May 15, 2023, taking place at the MCPL- Rothschild Branch.

Present: Kari Sweeney, Becky Buch, Gary Gisselman, Brent Jacobson, LeeAnn Podruch, Reid Rayome, Andrea Sheridan, Leah Giordano

Absent:

Others: Alexander Johnson, Katelyn Sabelko, Heather Wilde, Stephanie Martell, David Hahn, Laura Wood, Taylor Weinfurter and one additional visitor. Remote visitor: Marla Sepnafski

The meeting was called to order at 12:00 p.m. by Kari Sweeney.
Kari Sweeney acknowledged visitors at the meeting.

A MOTION WAS MADE BY BRENT JACOBSON; SECONDED BY ANDREA SHERIDAN TO APPROVE THE BOARD OF TRUSTEE MINUTES FROM THE APRIL 17, 2023 MEETING. MOTION CARRIED.

A MOTION WAS MADE BY LEEANN PODRUCH; SECONDED BY BECKY BUCH TO APPROVE THE APRIL, 2023 BILLS AND SERVICES REPORT. MOTION CARRIED.

Public Comments – None

A MOTION WAS MADE BY REID RAYOME; SECONDED BY LEEANN PODRUCH TO CONVENE IN CLOSED SESSION. MOTION CARRIED.

A. Pursuant to §§ 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: evaluation of strategic plan consultant proposals.

B. Roll call vote to go convene in closed session:

Andrea Sheridan	yes
Becky Buch	yes
Gary Gisselman	yes
Kari Sweeney	yes
LeeAnn Podruch	yes
Brent Jacobson	yes
Reid Rayome	yes

A MOTION WAS MADE BY KARI SWEENEY; SECONDED BY BRENT JACOBSON TO RETURN TO OPEN SESSION. MOTION CARRIED.

Announcement/Action from closed session

MOTION WAS MADE BY REID RAYOME; SECONDED BY BRENT JACOBSON, TO HIRE WILS TO GUIDE MCPL THROUGH THE STRATEGIC PLANNING PROCESS. MOTION CARRIED.

President – None

Other Board Members – None

Director's Report – Presented in the Board packet and by Director Leah Giordano.

- The new sorter is in place and installation went smoothly with issues that were easily remedied.
- The self-checkout machines are wearing out and may need replacement soon.
- The closed border meeting with Marshfield will take place on June 13th.
- A nursing station may be added at the Wausau headquarters in the children's area for new mothers.
- Programming is going well.

Board Committees – None

Friends of the Library – The Friends most recent quarterly sale was May 3rd – 6th and made \$5133.75 in sales.

MCPL Foundation – The Foundation met May 11th and donations are on track with last year's donations.

Wisconsin Valley Library Service – The next meeting is May 20th.

Athens Relocation Commitment Letter – The Athens Village President would like a commitment from the library before they move forward with renovation. A draft letter was presented and edits discussed.

A MOTION WAS MADE BY ANDREA SHERIDAN; SECONDED BY BRENT JACOBSON TO MOVE FORWARD WITH A LETTER TO THE VILLAGE PRESIDENT OF ATHENS. MOTION CARRIED.

Library Service Highlight: 2023 Summer Library Program – presented by Taylor Weinfurter, Youth Services Librarian

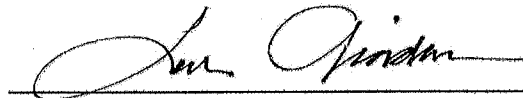
- Planning for the summer program is a year-round process including hiring performers in fall, buying supplies in winter, and doing school outreach programs in spring.
- Activity books have arrived and include themed artwork, reading program information and a schedule of events.
- This year performers will entertain kids with snakes, raptors, dinosaurs, outdoor skills, and music (including polka music).

- The library is partnering with the county and city parks departments for story times in the parks and a pool day.
- Other summer activities include visits from therapy dogs and Lego clubs.

Announcements – After the meeting staff will be available to provide a tour of the Rothschild branch.

Request for Future Agenda Items - None

A MOTION WAS MADE BY BRENT JACOBSON; SECONDED BY BECKY BUCH TO ADJOURN AT 12:45. MOTION CARRIED.

A handwritten signature in cursive script, appearing to read "L. Jordan", is written over a horizontal line.

Library Director or Designee