

## Board of Trustees Meeting Minutes

Wednesday, February 26, 2025, at 2:00pm  
Shiocton Public Library Board  
Outagamie County



1. Call to Order was made at 2 pm by President, Tammy Free
2. Pledge of Allegiance was recited by all present.
3. Roll Call:
  - a. Present – Tammy Free, Cherie Johnson, Vicky Wagner, and Library Director, Michaela Woodward
  - b. Excused – Nichole Schweitzer, Judy Shafel
4. Approval of Meeting Minutes from January 14, 2025
  - a. Motion to approve with one correction was made by Tammy Free, seconded by Cherie Johnson. Motion passed unanimously.
5. Approval of January 2025 Financial Reports and Bills
  - a. Motion to approve was made by Vicky Wagner, seconded by Cherie Johnson. Motion passed unanimously.
6. Take Action to Approve the Wisconsin State Department of Public Instruction Annual Report
  - a. After review, Cherie Johnson moved that the Annual Report be approved as presented. Seconded by Vicky Wagner. Motion passed unanimously.
7. Public Comment
8. Director's Report
  - Programming
    - Programming Survey: 15 responses
      - o Interest in classes/crafting events, individualized programming, and activities/games
      - o Story time had the least interest with 4 votes
      - o Strong preference for evening programming
    - Book Club
      - o Growing turnout – 5 at February's meeting
      - o Will continue through summer – planned through August
    - Summer programming: starting to plan
      - o Weekly story time/crafting activity, monthly book club, monthly crafting event for teens/adults, monthly art contest for all ages, reading challenge all summer long.
        - Planning a summer reading kickoff event – June 9, Monday evening (6-8).

Stats

- Slightly down for checkouts and up for door count. So far February has been really busy, with lots of new patrons and card sign-ups/renewals.
9. Set date/location for Egg Hunt/Easter Eggstravaganza 2025
    - a. Decision: Eggstravaganza 2025 will be held Saturday, April 5 at the Lake Park pavilion from 10 a.m.-Noon.
  10. Library Board Comments
  11. Next Meeting Date – Tuesday, March 11 @ 2 pm
  12. Adjournment was called at 2:54 pm