

## Board of Trustees Meeting Minutes

Tuesday April 8, 2025, at 2:00pm  
Shiocton Public Library Board  
Outagamie County



1. Call to Order was made at 2 pm by President Tammy Free.
2. The Pledge of Allegiance was made by all present.
3. Roll Call:
  - a. Present: Tammy Free, Cherie Johnson, Judy Shafel, Vicky Wagner, and Library Director, Michaela Woodward
  - b. Excused: Nichole Schweitzer
4. Approval of Meeting Minutes from March 11, 2025
  - a. Motion to approve was made by Judy Shafel, seconded by Cherie Johnson. Motion passed unanimously.
5. Approval of March 2025 Financial Reports and Bills
  - a. Motion to approve was made by Vicky Wagner, seconded by Cherie Johnson. Motion passed unanimously.
6. Public Comment
7. Director's Report

### Programming

- Easter Eggstravaganza
  - o Over 64 kids and their families attended.
  - o Karen volunteering –
    - ACTION: Karen will be reimbursed \$200 from the donation account.
- Summer
  - o I will start posting summer events and marketing and prepping for school visits in May
  - o OWLS programming grant - \$700

### Miscellaneous

- Next month: Vicky and Nichole's terms expire; have to be reappointed at the village board meeting
  - o Elections?

- ACTION: Elections will be an agenda item at next month's meeting.

Stats

- Up on door count and checkouts from last year. Over 1000 checkouts this month!

8. Library Board Comments

- a. Tammy thanked everyone for their volunteer efforts this past month.

9. Next Meeting Dates – Tuesday, May 13 and Tuesday, June 10

- a. OWLS representatives are expected to attend on June 10.

10. Adjournment was called at 2:17 pm.