

Board of Trustees Meeting Minutes

Tuesday June 10, 2025, at 2:00pm
Shiocton Public Library Board
Outagamie County



1. Call to Order was made by President Tammy Free at 2 pm.
2. Pledge of Allegiance to the Flag was made by all present.
3. Roll Call:
 - a. Present: Tammy Free, Cherie Johnson, Nichole Schweitzer, Judy Shafel, Vicky Wagner and Library Director, Michaela Woodward
 - b. Guests: Kristin Laufenberg, Veronica Woodward, Garrett Zimmerman
4. Introduction of Kristin Laufenberg, Consulting & Outreach Librarian (Outagamie Waupaca Library System)
5. Approval of Meeting Minutes from May 13, 2025
 - a. Motion to approve was made by Judy Shafel and seconded by Cherie Johnson. Motion carried.
6. Approval of May 2025 Financial Reports and Bills
 - a. Motion to approve was made by Nichole Schweitzer and seconded by Vicky Wagner. Motion carried.
7. Public Comment
8. Director's Report
 - Programming
 - Summer
 - Kickoff Party – June 9th, 5-7pm
 - 92 attendees
 - 11 new library cards
 - Storytime – Teachers reading
 - Next week: Teen Readalong and Adult Book Club
 - Stats
 - Slow in May, already picking up in June. Still good YTD numbers.
9. Library Board Comments
 - a. Suggestion to add an advocacy item to the agenda.

10. Next Meeting Date – Tuesday, July 15 at 2 pm.

11. Adjournment – 2:34 pm.