

Board of Trustees Meeting Minutes

Tuesday March 11, 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 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 February 26, 2025
 - a. Motion to approve was made by Tammy Free, seconded by Cherie Johnson. Motion passed unanimously.
5. Approval of February 2025 Financial Reports and Bills
 - a. Motion to approve was made by Vicky Wagner, seconded by Tammy Free. Motion passed unanimously.
6. Public Comment
7. Director's Report

Programming

- *Easter Eggstravaganza April 5th*
- *Summer programming*
 - o *Kickoff party marketing draft*
 - ***Currently scheduled for Monday, June 9, 5-7 pm.***
 - o *School visits in May*

Miscellaneous

- *Public works replacing lights*

Stats

- *Up on door count and checkouts from last year*

8. Discuss Planning for Easter Eggstravaganza 2025
 - a. Still working on donations
 - b. DECISION: Set up at the Lake Park with be the day before (Friday, 4/4) around 2 pm.
 - c. DECISION: Cherie and Vicky volunteered the Wednesday morning book club to stuff the bags when they meet on April 2.
9. Library Board Comments

10. Next Meeting Dates – April 8, 2025 at 2 pm and May 13, 2025 at 2 pm
11. Adjournment was called at 2:31pm.