

Board of Trustees Meeting Minutes

Tuesday July 15, 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, Judy Shafel, Garrett Zimmerman and Library Director Michaela Woodward
 - b. Excused: Vicky Wagner
 - c. Absent: Cherie Johnson
4. Approval of Meeting Minutes from June 10, 2025
 - a. Motion to approve was made by Judy Shafel and seconded by Garrett Zimmerman. Motion carried.
5. Approval of June 2025 Financial Reports and Bills
 - a. Motion to approve was made by Garrett Zimmerman and seconded by Judy Shafel. Motion carried.
6. Discuss and Take Action on Additional Open Hours for August 5, 2025 and September 20, 2025
 - a. Motion to approve additional library open hours was made by Judy Shafel and seconded by Garrett Zimmerman. Motion carried.
7. Public Comment
8. Director's Report

Programming

- Summer
 - o Great storytime attendance.
 - o Daycare is bringing about 20-30 kids each week.
 - o Last day of the summer program is August 15.

Miscellaneous

- Trustee Training Week is August 18-21. Key sessions: Trustee 101: An Introduction to Being a Wisconsin Public Library Trustee, and Library Advocacy and Storymaking. Past webinars can be found on wistrusteetraining.com.
- Infosoup Library Roadtrip is ongoing. Lots of visitors, not as many of our patrons participating this year.

Stats

- Over 1,000 checkouts and 600 visits in June, both up from last year!

9. Library Board Comments

10. Next Meeting Date

- a. August 12th at **2:30**

11. Adjournment – 2:17 pm.