

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday, March 11, 2019

Meeting called to order by Library Board President Jeff Jensen at 6:00pm.

ROLL CALL

Members Present: Jeff Jensen, Tom Snider, Di-Anne Rengstorf, Randy Oliphant, and Dana Jerabek
Absent: Mary Brefeld
Also Present: Amanda O'Neal

PUBLIC PARTICIPATION none

CONSENT AGENDA

Motion by Rengstorf to approve the consent agenda.

Second: Oliphant

Roll Call Vote:

Jerabek – yes
Snider - yes
Rengstorf – yes
Oliphant - yes
Jensen - yes

DIRECTOR'S REPORT

Amanda highlighted a few things on the director's report including the FOL Murder Mystery Dinner, video games, and wifi hotspots. Jeff updated library board members on Joint library progress. Amanda asked if the board still wished to close out the account at Huntington which is now being sold to Associated Bank – yes, the account should be closed and the money deposited with Premiere Community.

Items for the Next Meeting Agenda:

- Joint Library Updates
- Library Foundation/ endowment

The next Library Board meeting will be held Monday, April 8 at 6pm.

The meeting was adjourned at 6:20pm by Library Board President Jeff Jensen.