

**Winneconne Public Library Board of Trustees**

**Meeting Minutes**

**Monday, May 13, 2019**

**Meeting called to order by Library Board Vice-President Tom Snider at 5:59pm.**

**ROLL CALL**

Members Present: Tom Snider, Di-Anne Rengstorf, Brenda Kubasta, Mary Brefeld, and Dana Jerabek

Absent: Jeff Jensen (excused)

Also Present: Holly Selwitschka

**PUBLIC PARTICIPATION** none

**CONSENT AGENDA**

**Motion by Brefeld to approve the consent agenda.**

**Second: Rengstorf**

**Roll Call Vote:**

**Brefeld – yes**

**Rengstorf – yes**

**Kubasta – yes**

**Jerabek – yes**

**Snider – yes**

**Officer Elections**

**Motion by Snider to nominate Jeff Jensen as Library Board President.**

**Second: Brefeld**

**Motion by Brefeld to nominate Tom Snider as Library Board Vice President.**

**Second: Rengstorf**

**Motion by Rengstorf to close nominations and recommend a unanimous vote.**

**Second: Jerabek**

**Vote: Unanimous**

**DIRECTOR'S REPORT**

Holly talked briefly about upcoming summer library programs, including a July Safe Sitter course and an author visit by Michelle Zellner, a graduate of Winneconne high school that is now working as a health and wellness coach and promoting her first book on that same topic.

Holly ran through the Joint Library Committee findings presentation that she plans to present to the Town and Village boards in the upcoming week. No suggestions for improvement were offered by Library Board members.

**New Business**

**Items for the Next Meeting Agenda:**

- Emily Dunham, President of the Winneconne Area Community Foundation, will present information about library foundations and endowments at the July meeting.

The next Library Board meeting will be held Monday, June 10 at 6pm.

The meeting was adjourned at 6:40pm by Library Board vice-President Tom Snider.