## Neenah Public Library Board of Trustee Meeting Minutes - September 17, 2025

The meeting of the Neenah Public Library Board of Trustees held on September 17, 2025, in the Shattuck Community Room, was called to order by Fieldhack at 4:03 p.m.

Members present: Carol Codner, Tami Erickson, Randy Fieldhack, Ben Frank, Kate Hancock-Cooke, Lisa Hemes, Michael Koller, Jenn McMahon, and Pat Rickman.

Members excused: Elizabeth Irish, Joshua Kutney, Kay Doiron, and Alivia Haller.

Also present: Nicole Hardina-Wilhelm, director; Nancy Baird, circulation services manager; Mehta Hess, adult services manager; Katrina Wulff, youth services manager; Katie and Reagan Marston.

#### **Minutes**

On motion of McMahon, seconded by Hemes, the Board unanimously approved the Library Board meeting minutes of August 20, 2025.

# **Director's and Technical Services Report**

Director Hardina-Wilhelm noted that a building maintenance survey is currently underway. She also mentioned that team building was the focus of the staff in-service and feedback was very positive.

#### **Department Reports**

Adult Services: Hess reported the results of the adult summer reading challenge, noting that 553 people registered, 145 turned in their reading logs, and 2,285 reading prompts were completed.

Circulation Services: Baird announced that the annual Volunteer Appreciation Event will be held on November 1<sup>st</sup> from noon to 2:00pm.

Youth Service: Wulff highlighted several upcoming programs, including a twice per month family activity night. She also demonstrated the highly popular Take & Create kits available for check out.

#### Bills for consideration

On the motion of Hemes, seconded by Koller, the Board unanimously approved payment of the monthly bills.

#### Next regularly scheduled meeting

Wednesday, October 15, 2025, at 4:00 p.m. in the Shattuck Community Room.

### Adjournment

On motion of Erickson, seconded by Rickman, the Library Board adjourned at 5:08 p.m.

Respectfully submitted,

Waney Baird Nancy Baird