

## **Neenah Public Library Board of Trustee Meeting Minutes – March 18, 2026**

The meeting of the Neenah Public Library Board of Trustees held on March 18, 2026, in the Orlady Room, was called to order by Fieldhack at 4:01 p.m.

Members present: Carol Codner, Tami Erickson (Aldermanic representative), Randy Fieldhack (president), Lisa Hemes, Elizabeth Irish, Joshua Kutney, Jenn McMahon (Neenah Joint School District representative), Pat Rickman, Kate Hancock-Cooke (Winnebago County representative), Ben Frank (Winnebago County representative), Alivia Haller (teen representative), and Kay Doiron (teen representative).

Members excused: Michael Koller (Vice President).

Also present, Nicole Hardina-Wilhelm, director, Nancy Baird, circulation services manager, Mehta Hess, adult services manager, Katrina Wulff, youth services manager.

### **Minutes**

On motion of Erickson, seconded by Hemes, the Board approved the Library Board meeting minutes of February 18, 2026. Hancock-Cooke abstained.

### **Bills for consideration**

On the motion of Hemes, seconded by Erickson, the Board unanimously approved payment of the March bills.

### **Director's Performance Review**

A Finance and Personnel meeting was scheduled with the director for April 8, 2026, 10:30 am.

### **Carry Forward Funds Request**

On the motion of Irish, seconded by Rickman, the Board approved the using of up to \$11,750 in carry forward funds for a new fire alarm system plan.

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

Director Hardina-Wilhelm spoke about the new Custodian, who started March 2, and the new Administrative Assistant who will March 23.

### **Department reports**

Adult Services Department

Hess talked about upcoming programs and the popularity of the Wisconsin POW Camp program.

Circulation Services Department

Baird gave a report on Neenah Library's circulation and library usage statistics.

Youth Services Department

Wulff spoke about Spring Break programming and the success of the After-Hours Campout.

### **Next regularly scheduled meeting**

Wednesday, April 15, at 4:00 p.m. in the Orlady Room.

### **Adjournment**

On motion of Hemes, seconded by Codner, the Library Board adjourned at 4:55 p.m.

Respectfully submitted,



Katrina Wulff