

## **Neenah Public Library Board of Trustee Meeting Minutes – April 16, 2025**

The meeting of the Neenah Public Library Board of Trustees held on April 16, 2025, in the Shattuck Community Room, was called to order by Fieldhack at 4:02 p.m.

Members present: Carol Codner, Tami Erickson, Randy Fieldhack, Lisa Hemes, Jenn McMahon, Pat Rickman, Harrison Flint (teen representative), and Alivia Haller (teen representative).

Members excused: Elizabeth Irish, Joshua Kutney, and George Scherck.

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

### **Minutes**

On motion of Rickman, seconded by Erickson, the Board approved the Library Board meeting minutes of March 19, 2025.

On motion of Fieldhack, seconded by Codner, the Board approved the Library Finance and Personnel meeting minutes of April 9, 2025.

Koller arrived at 4:05.

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

Director Hardina-Wilhelm spoke about the challenges in trying to find funding for extending summer lunches.

### **Department reports**

Adult Services Department

Hess talked about the success of the Repair Café and Community Mural programs. Some programs have become popular enough that they must now be held in larger rooms.

Youth Services Department

Wulff relayed that the Summer Library Program is all planned (calendar schedules available at the library). In May all NJSD elementary school and several parochial school students will be seeing a Youth librarian who will tell them about all our summer offerings, and they will be able to sign up for the reading challenge at that time.

### **Bills for consideration**

On the motion of Hemes, seconded by Codner, the Board unanimously approved payment of the April bills.

### **Meeting Room Donation**

On the motion of McMahon, seconded by Rickman, the Board unanimously approved to accept the donation from Nancy Orlady to create a forty-person room and name it the Nancy and Roger Orlady Community Room.

### **Adjacent County Funding**

On the motion of Rickman, seconded by Hemes, the Board unanimously approved the billing of the following counties: Calumet, \$32,751; Green Lake, \$137; Fond du Lac, \$887; Outagamie, \$137,340; Waupaca, \$3,115; and Waushara, \$1,094.

Koller left at 4:51.

### **CIP Adjustment**

On the motion of Fieldhack, seconded by McMahon, the Board unanimously approved to reallocate the \$7,000 in CIP funds for youth furniture to repair the seawall.

### **Next regularly scheduled meeting**

Wednesday, May 21, 2025, at 4:00 p.m. in the Shattuck Community Room.

**Adjournment**

On motion of Erickson, seconded by Hemes, the Library Board adjourned at 5:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Katrina Wulff', with a stylized, cursive script.

Katrina Wulff