

Meeting of the  
Menomonie Public Library Board of Trustees  
February 16, 2023 @ 6:00 PM  
In-person and Via Zoom

*Minutes:*

1. Meeting recorded on Zoom by Sterk. A link to the recording follows:  
<https://us02web.zoom.us/rec/share/uOM1u7cJX48D9FbZnlcToBo4ll6IDVDA2YlnP1QGoYgETU5ylvqosBcEMlbn1Qe.Fwb7EmVgpJmSn4R?iet=DtSS7qF3N9amyA7BIA6zEYbzNhTYH4bW68--UuqOo8w.AG.3ldoxeZtgiHWZweuX9jMILchxBQvHb7WSHgLqB65pMtsbBoXVDsHrgtomyOxmQLqQU2auC1oFft21Cbzgjyslw6KVQdBfMlfmBKMToaHtEiP8XpX3lW7BCHPCZWsfEj7DhwI7Wgd8.BodUbheMbyi1JxR6pGEBWQ.qTksRNmxxbzspvba>  
Passcode: f%t2P@Hm
2. Call to order: by Witucki at 6:03 PM.
3. Roll Call:
  - Present: Scott Flaschenriem, Suzanne Gaines, John Grape, Sara Huhmann, Don Kuether, Logan Mather, Brian Seguin, Pat Hahn, Jessica Graham, Dayle Mandelson, Kelly McCullough and Darrin Witucki
  - Absent: None
  - Also present: Joleen Sterk, Director; Jodi Bird, Public Services Manager; and Lisa Murray, Recording Secretary
4. Certification of compliance with Open Meetings Law.
5. Approval of agenda: Motion by Mather, seconded by Gaines to approve the agenda. MOTION CARRIED.
6. Public comments: None
7. Reading and approval of the January 2023 minutes. Flaschenriem moved to approve the minutes, seconded by Huhmann. Mandelson & Graham abstained. MOTION CARRIED.
8. Approval of Bills & Payroll. Flaschenriem moved to approve the February 2023 bills and payroll, seconded by Mather. MOTION CARRIED.
9. Reports of the officers
  - a. Secretary's report: (Logan Mather) None
  - b. Treasurer's report: (Suzanne Gaines) None
  - c. President's report: (Darrin Witucki) Witucki has been attending meetings regarding the outdoor space design, and the Library Foundation meeting on January 30<sup>th</sup>.
  - d. Director's report: (Joleen Sterk) Sterk's report was in your packets. She also presented a graph showing our financial support over the past 20 years. The board requested this report be presented again using figures adjusted for inflation.
10. Old business:
  - a. The Polasky estate
    - i. The next meeting with Ayres Associates is next week

- ii. The grant for WEDC has been submitted. They will make a decision in May.
  - b. The Facilities and Capital Planning Committee is still working on the outdoor space as well as the capital projects schedule.
  - c. Graham shared her ideas on saving the library money with staffing changes.
11. New Business:
- a. Annual Report 2022: This was in your emailed packets. Motion by Flaschenriem, seconded by Mather, to approve the 2022 Annual Report as presented.  
MOTION CARRIED.
  - b. ACT 150-This will be presented next month
12. Agenda planning for next Board meeting:
- a. Polasky estate: Update
    - i. Ayres Associates: (Chris Silewski)
  - b. ACT 150
  - c. 20 year revenue report, adjusted for inflation (Sterk)
  - d. Long Range Plan including a technical plan
  - e. Strategic Funding Plan
13. Other business: There will be another Reconsideration Committee meeting on March 8<sup>th</sup>.
14. Adjourned at 7:15 PM

**Next Board Meeting: March 16, 2023 at 6:00 PM**

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Lisa Murray,  
Recording Secretary

Date

Logan Mather  
Secretary

Date