

Land O' Lakes Public Library
Board of Trustees
Minutes of Feb. 11, 2026

1. Call to Order: Meeting called to order by Bob Hughes at 9:02 am
2. Establish that Proper Notice has been given
 - a. meeting posted on Feb. 6
3. Quorum established
 - a. Roll Call and introduction of guest, if any
 - b. **Trustees Present:** Bob Hughes, Greg Wenzel, Marcie Thorp, Mary Jo Zane, Donna Murray-Tiedge
 - c. **Absent Excused:** Bernie Heindl, Jone Davis?
 - d. **Also in Attendance:** Shelly Knaack, online Heidi Reuter
4. Presentation & Q+A by members of the LOL Public Art Committee
 - a. Presenters: Lynn Richie, Jan Turner, Julie Anixter
 - b. PAC proposal inviting the library to be included in a community-wide rotating sculpture tour
 - c. Looking for a 3-year commitment (renewable)
 - i. \$1000 sculpture base one-time fee
 - ii. \$3000/year includes install, maintenance, insurance
 - iii. PAC can help secure funds
 - iv. Library would need to dedicate physical space
5. Approval of Secretary's Minutes
 - a. Motion by Donna Murray-Tiedge, seconded by Greg Wenzel to approve the minutes from the meeting on January 14, 2025, motion carried
6. Treasurer's Report
 - a. Financial Report
 - i. Motion by Greg Wenzel, seconded by Donna Murray-Tiedge, to approve the financial report, motion carried
 - b. Check Authorization
 - i. Motion by Greg Wenzel, second by Donna Murray-Tiedge, to approve the payment of bills as amended, motion carried
 - c. 2025 Annual Report
 - i. final report was shared
 - ii. final report comparisons for 2024 & 2025 were shared
7. Director's Report
 - a. Circulation statistics shared: NWLS had not yet broken down adult vs children; emerging trend discussed
 - b. Upcoming programs shared
 - i. Soup needed Feb 26, 4:30 PM
 - c. Lots of wonderful programming recapped
 - i. Downtown Abbey was well attended

- ii. Forestry Group won the puzzle challenge (1 hour 15 minutes)
- d. Website Flip is almost complete
- e. On track for Continuing Education target of 20 hours per year for five years.

8. Maintenance Report

- a. Done Electricity: nice uniformity (Focus on Energy \$1,000)
- b. Upper Door Behind Circulation Desk - ordered
- c. Getting estimate for front door.
- d. Paladin New Fire Communication Panel: next month
- e. Library front sign to be re-stained in spring

9. Old Business

- a. Shelly and Greg to ask for support at the Watersmeet Town Meeting on Feb. 18th at 4:30 PM regarding Michigan funding. Plan is to present multiple formulas (Eagle River Library, Teresa Schmidt, WI Dept of Public instruction) to inform a negotiation and arrive at a fair and equitable arrangement.

10. New Business

- a. Annual Report Discussion
 - i. Speculation as to why 2024-25 physical and electronic circulation and patron count is down.
 - 1 complaints acknowledged about waiting for Libby
 - 2 more adversity
 - 3 perhaps averaging out
 - ii. (NWLN) need inventory
 - iii. NW: Grant \$, Privacy of patrons continued.
- b. Approval of General Report
 - i. Motion by Marcie Thorp, seconded by Greg Wenzel, to approve Compliance Agreement, motion carried.
 - ii. Motion by Greg Wenzel, seconded by Marcie Thorp, to approve Privacy & Confidentiality Statement, motion carried.
 - iii. Motion by Greg Wenzel, seconded by Marcie Thorp, to approve WLA Membership Grant Agreement, motion carried.
 - iv. Motion by Marcie Thorp, seconded by Donna Murray-Tiedge, to approve Collection Development Grant Agreement, motion carried.

11. Committee Reports

- a. Friends
 - i. No meeting
 - ii. raffle \$172.50
- b. Town
 - i. Shelly to attend

12. Correspondence

- a. Four thank you-s and reinforcement on the importance of thank you notes.

13. Proposed agenda for next meeting

- a. Rotating sculpture tour

14. Confirm next regular meeting date 9:00 AM, Wednesday, March 11, 2026 14. Adjournment at 10:45

Respectfully submitted by Mary Jo Zane (typed by Donna Murray-Tiedge) upon approval at the regular board meeting on March 11, 2026.