

Neillsville Public Library Board Meeting  
Neillsville Public Library  
409 Hewett Street  
Neillsville, WI 54456  
**Tuesday, March 21, 2023**  
**9:00 A.M.**

**Agenda:**

**Call to Order:** 9:00 a.m. by Julie Counsell

**Roll Call:**

Present: John Gaier, Graeme Williams, Peggy Buchda, Mary Sladich, Julie Counsell

Absent: Logan Grap, Maggie Gelhaus

Others in Attendance: Janay Ziebell, Kathy Wegner

**Report on Notice of Meeting:** Posted

**Minutes of Previous Meeting:** Approved to file.

**Librarians' Report:**

**Director** Janay Ziebell – See attached report.

**Children's Librarian** Kathy Wegner – See attached report.

**Old Business:**

**Discussion/Action:** Library Director will update board on progress of the Outside Marquee Display at next meeting.

**Discussion/Action:** Library Director will update board on progress of Office revamp at next meeting.

**New Business:**

**Discussion/Action:** The Public Library Annual Report to WVLS was discussed.

Motion by Gaier, 2<sup>nd</sup> by Williams, to file Public Library Annual Report to WVLS with retroactive approval. All Aye.

**Discussion/Action:** Discussion on statement concerning Public Library System Effectiveness Statement to WVLS.

Motion Gaier, 2<sup>nd</sup> Williams, to file Public Library System Effectiveness Statement to WVLS with retroactive approval. All Aye.

**Discussion/Action:** Discussed the Storybook Trail program and grant for Schuster Park in the Director's report.

**Bills and Vouchers:** None

**Balances and Accounts:** None

**Next Library Board Meeting:** Tuesday, May 23, 2023 at 9:00 a.m.

**Communications:** Four Thank you cards

**Adjournment:** Motion Buchda, 2<sup>nd</sup> by Sladich, to adjourn. All Aye.