

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

Minutes from TUESDAY, May 13, 2025

9:00 a.m.

Call to Order at 9:00 am by Graeme Williams

Roll Call Present – Graeme Williams, John Gaier, Mary Sladich, Peggy Buchda, Logan Grap, Maggie Gelhaus. Absent – Bill Neville. Also present Janay Ziebell, Kathy Wegner and Luke Friemoth (Director of Public Works).

Minutes of November 2024 motion to file by Gaier, 2nd Grap. All Aye.

Librarians' reports – see attached reports.

OLD BUSINESS

Discussion/Action on Policy and Personnel Committee Meeting regarding policy revision: the committee will meet within the next two months. Peggy Buchda recommended that all board members read the document.

NEW BUSINESS

Discussion/Action on parking lot resurfacing and maintenance quote from the city public works department: Luke Friemoth presented a proposal from Struck & Irwin Paving, Inc. for applying 2 coats of micro-surfacing to the asphalt parking lot at the Neillsville City Library located at 409 Hewett Street.

Motion to approve \$5,267.50 for the resurfacing by Buchda, 2nd Grap. All Aye.

BILLS AND VOUCHERS Motion to file Gaier, 2nd Grap. All Aye.

BALANCES AND ACCOUNTS Motion to accept Sladich, 2nd Buchda. All Aye.

NEXT LIBRARY BOARD MEETING July 15, 2025 at 9:00 am. Election of Officers meeting.

COMMUNICATIONS None

ADJOURNMENT Motion Gaier, 2nd Grap. All Aye.

(This was John Gaier's last Library Board meeting as Neillsville School District Superintendent. His wealth of knowledge and guidance has been truly appreciated and will be greatly missed.)