

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

Minutes from Tuesday, July 15, 2025

9:00 a.m.

Call to Order at 9:00 am by Graeme Williams

Roll Call Present – Graeme Williams, Cory Peterson, Bill Neville, Peggy Buchda, Maggie Gelhaus. Absent – Logan Grap, Mary Sladich. Also present John Gaier, Janay Ziebell and Kathy Wegner.

Minutes of March 2025 motion to file by Neville, 2nd Buchda. All aye.

Librarians reports – see attached reports.

OLD BUSINESS

Discussion on progress from the Policy review committee (*informational*). No action until review completed and presented to the Board.

NEW BUSINESS

Welcome to the incoming Neillsville School District Superintendent Corey Peterson.

Gratitude and thanks to outgoing Superintendent John Gaier. Presentation of a plaque for his 27 years on the Library Board.

Action election of officers:

Graeme Williams for President - motion Neville, 2nd Buchda. All aye.

Logan Grap for Vice President - motion Buchda, 2nd Neville. All aye.

Maggie Gelhaus for Secretary – motion Buchda, 2nd Neville. All aye.

Action All committee appointments remain in place with Corey Peterson taking John Gaier's position as Neillsville School District Superintendent.

BILLS AND VOUCHERS Motion to file Neville, 2nd Grap. All aye.

BALANCES AND ACCOUNTS

NEXT LIBRARY BOARD MEETING September 9, 2025 at 9:00 am.

COMMUNICATIONS None

ADJOURNMENT Motion Williams, 2nd Buchda. All aye.