

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

Minutes from Wednesday, November 12, 2025

9:00 a.m.

Call to Order at 9:00 am by Graeme Williams

Roll Call: Present – Graeme Williams, Bill Neville, Peggy Buchda, Maggie Gelhaus.

Absent – Logan Grap, Cory Peterson and Mary Sladich.

Also present Janay Ziebell and Kathy Wegner.

Minutes of September 2025 motion to file by Neville, 2nd Buchda. All Aye.

Librarian's reports – see attached reports.

OLD BUSINESS

Discussion on WLA Conference.

Update on policy review: researching and revising, currently on last section.

NEW BUSINESS

Discussion/Action on waiving overdue fines for expired accounts and overdue fines over 5 years old. Motion to do so by Neville, 2nd Gelhaus. All Aye.

Discussion/Action on Carnegie Foundation award of \$10,000. Motion to accept Gelhaus, 2nd Neville. All Aye.

BILLS AND VOUCHERS file as presented.

BALANCES AND ACCOUNTS

NEXT LIBRARY BOARD MEETING January 13, 2026 at 9:00 AM

COMMUNICATIONS None

ADJOURNMENT Motion Neville, 2nd Buchda. All Aye.