

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

Minutes from Tuesday, January 13, 2026

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, Cory Peterson and Mary Sladich. Absent – Logan Grap. Also present Janay Ziebell and Kathy Wegner.

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

Librarians reports – see attached reports

-OLD BUSINESS

-Discussion/Action AWARD/GIFT as a CARNEGIE LIBRARY—project quote. *Motion Gelhaus, 2nd Sladich for the Director to contact Westwood to use the donation in part to add cabinets/shelves to checkout area. All aye.*

-UPDATE on waiving overdue fines for accounts expired and over 5 years old. *\$4391.21 waived.*

-Policy & Personnel committee reports—policy manual and Directors Performance review-set date of discussions and meetings. *Set for January 20, 2026, at 9 am.*

-NEW BUSINESS

-Director Application for WVLS scholarship to attend PLA annual Conference in Minneapolis March 31st-April 3rd. *Nationwide conference for the Public Library Association.*

-BILLS AND VOUCHERS *Motion to file by Neville, 2nd Gelhaus. All aye.*

-BALANCES AND ACCOUNTS

- LIBRARY COMMUNITY EVENTS

Children's Story Hour with Miss Kathy--Every other Friday Am

Snowless Snowman contest with Winter Carnival

Puzzle Competition in February

Heritage Days-incorporate celebration of the Carnegie Grant and library tours

NEXT LIBRARY BOARD MEETING March 10, 2026 at 9:00 am.

COMMUNICATIONS None

ADJOURNMENT *Motion Neville, 2nd Peterson. All aye.*