

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Regular Meeting

June 18, 2025

CALL TO ORDER

President Liz Peterson called the meeting to order at 4:31 p.m. at the Portage County Public Library (PCPL), Rosholt Branch at 137 N. Main Street, Rosholt. Trustees present: Amanda Freberg, Joan Honl, Nycole Martinez, and Shaun Przybylski. Trustee excused: Elise Holzberger and Holly Petrillo. Library staff present: Charles Danner, Laura Fuller, Eddie Glade, Alexander Johnson, Nicole Ozanich, and Jamie Phillis. Others present: Ginger Keymer – City of Stevens Point District 3 Alderperson.

CORRESPONDENCE

Patron comments and a memo from the County Clerk regarding special meeting attendance were reviewed.

APPROVAL OF FINANCIALS

1. Review Financials: Vendor Invoice Lists, Purchase Card Statements, Budget Status

Financial report was given on Vendor Invoice Lists, June 6, 2025 Purchase Card statements, and Budget Status. Freberg made a motion to approve the Financials as reported. Przybylski seconded the motion, which passed by voice vote.

REPORTS

2. Branch and Extension; Circulation; Reference; Technical Services; Youth Services

Reports on Department operations and activities were given.

3. Director Report and Statistics

Johnson went over the Director Report and statistics provided in the meeting packet.

PUBLIC NOTICE

Members of the public who wish to address the Board of Trustees on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Board President as set forth in Robert's Rules of Order

No public comment was given.

APPROVAL OF MINUTES

4. May 28, 2025 Meeting Minutes

Martinez moved to approve the May 28, 2025 minutes. Freberg seconded the motion, which passed by voice vote.

DISCUSSION / POSSIBLE ACTION

5. Discussion / Possible Action – PCPL Safety and Security

There has been a small amount of turnover at Per Mar, but the quality of service is what PCPL is looking for.

Adjournment

Meeting adjourned by President Peterson at 5:20 pm.

Respectfully submitted,

Jamie Phillis, Office Supervisor