

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Regular Meeting

January 21, 2026

CALL TO ORDER

President Liz Peterson called the meeting to order at 4:31 p.m. at the Portage County Public Library (PCPL), 1001 Main Street, Stevens Point, WI 54481. Trustees present: Amanda Freberg, Elise Holzberger, Joan Honl, Holly Petrillo, and Shaun Przybylski. Members Excused: Nycole Martinez. Library staff present: Eddie Glade, Laura Fuller, Alexander Johnson, Nicole Ozanich, Jamie Phillis, and Alison Wirth. Others present: Ginger Keymer – City of Stevens Point District 3 Alderperson.

CORRESPONDENCE

There was no correspondence.

APPROVAL OF FINANCIALS

1. Vendor Invoice Lists, Purchase Card Statements, Budget Status

Freberg made a motion to approve the Financials as reported. Holzberger 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. Municipal Government Liaison

Keymer reported on City of Stevens Point activities.

4. 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

5. December 17, 2025 Meeting Minutes

Petrillo moved to approve the December 17, 2025 minutes as presented. Freberg seconded the motion, which passed by voice vote.

DISCUSSION / POSSIBLE ACTION

6. Discussion Only – 2025 PCPL Budget Carryover

The Board discussed the 2025 PCPL Budget Carryover. No action was taken.

7. Discussion Only – Election of Library Board Officers

The Board discussed the upcoming Election of Library Board Officers. No action was taken.

Adjournment

Meeting adjourned by President Peterson at 5:27 pm.