

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Regular Meeting

February 18, 2026

CALL TO ORDER

President Liz Peterson called the meeting to order at 4:32 p.m. at the Portage County Public Library (PCPL), 1001 Main Street, Stevens Point, WI 54481. Trustees present: Amanda Freberg, Elise Holzberger, Joan Honl, Nycole Martinez, Holly Petrillo, and Shaun Przybylski. Library staff present: Eddie Glade, Laura Fuller, Alexander Johnson, Nicole Ozanich, and Jamie Phillis. Others present: Ginger Keymer – City of Stevens Point District 3 Alderperson.

ELECTION OF LIBRARY BOARD OFFICERS

Martinez made a motion to seat Peterson as Library Board President. Freberg seconded the motion, which passed by voice vote.

Peterson made a motion to seat Freberg as Library Board Vice-President. Martinez seconded the motion, which passed by voice vote.

Freberg made a motion to seat Martinez as Library Board Financial Secretary. Holzberger seconded the motion, which passed by voice vote.

CORRESPONDENCE

Patron comments were reviewed.

APPROVAL OF FINANCIALS

Freberg made a motion to approve the Financials with corrections as reported. Petrillo seconded the motion, which passed by voice vote.

REPORTS

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

Reports on Department operations and activities were given.

2. Municipal Government Liaison

Keymer reported on City of Stevens Point activities.

3. Director Report and Statistics

Johnson went over the Director Report and statistics provided in the meeting packet, correcting the noted date of the SCLS Governance Review Workgroup meeting to February 6, 2026.

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. January 21, 2026 Meeting Minutes

Honl moved to approve the January 21, 2026 minutes as presented. Freberg seconded the motion, which passed by voice vote.

DISCUSSION / POSSIBLE ACTION

5. Discussion / Possible Action – WI Department of Public Instruction Public Library Annual Report

Freberg made a motion to approve the WI DPI Annual Report with corrections as presented. Przybylski seconded the motion, which passed by voice vote.

Freberg made a motion to approve the separate statement on page 11 of the WI DPI Annual Report. Martinez seconded the motion, which passed by voice vote.

Adjournment

Meeting adjourned by President Peterson at 6:05 pm.