**PORTAGE COUNTY PUBLIC LIBRARY (PCPL)**
Board of Trustees Regular Meeting
April 15, 2026

## CALL TO ORDER

President Liz Peterson called the meeting to order at 4:30 p.m. at the Portage County Public Library (PCPL), Plover Branch at 2151 Roosevelt Drive, Plover, WI 54467. Trustees present: Amanda Freberg, Elise Holzberger, Joan Honl, Nycole Martinez, Holly Petrillo, and Shaun Przybylski. Library staff present: Laura Fuller, Alexander Johnson, Nicole Ozanich, Jamie Phillis, and Alison Wirth. Others present: Nancy Foth, Jennifer Josie – Portage County Finance Director, Ginger Keymer – City of Stevens Point District 3 Alderperson, and Stevens Point Downtown Business Improvement District (BID) Representatives: Hana Cutler, Alex Krzmarzick, Sarena Melotte, and William Schierl.

## CORRESPONDENCE

Patron comments were reviewed.

## CERTIFICATES OF APPRECIATION

1. Appreciation was given to Joan Honl for her 8 years of service to the Library Board.

2. Appreciation was given to Shaun V. Przybylski for his 2 years of service to the Library Board.

## PRESENTATION

3. Alexandria Krzmarzick, Landscape Architect with Stevens Point Downtown BID, presented the Library Tunnel Renovation Project.

## REPORTS

4. **Branch and Extension; Circulation; Reference; Technical Services; Youth Services**
   Reports on Department operations and activities were given.

5. **Municipal Government Liaison**
   Keymer reported on City of Stevens Point activities.

6. **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

7. Freberg moved to approve the March 18, 2026 minutes as presented. Holzberger seconded the motion, which passed by voice vote.

## DISCUSSION / POSSIBLE ACTION

Honl requested addressing agenda item #10 prior to the Board's other action items. President Peterson agreed.

10. **Discussion / Possible Action – Library Tunnel Renovation Project**
    Freberg made a motion to support the Library Tunnel Renovation Project without sound-based interactive features. Honl seconded the motion, which passed by voice vote 6-1, with Petrillo in opposition.

8. **Discussion / Possible Action – Approval of Financials**
   Martinez made a motion to approve the Financials as reported. Freberg seconded the motion, which passed by voice vote.

9. **Discussion / Possible Action – Door Maintenance at Stevens Point Location**
   Freberg made a motion to move forward with the door maintenance at the Stevens Point Location without access control. Petrillo seconded the motion, which passed by voice vote.

11. **Discussion / Possible Action – PCPL Strategic Plan**
    The Board discussed the PCPL Strategic Plan. No action was taken.

## Adjournment

Meeting adjourned by President Peterson at 6 pm.