

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Regular Meeting

May 20, 2026

CALL TO ORDER

President Liz Peterson called the meeting to order at 4:30 p.m. at the Portage County Public Library (PCPL), 1001 Main Street, Stevens Point, WI 54481. Trustees present: Joe Bachman, Amanda Freberg, Nycole Martinez, Holly Petrillo, and Chris Randazzo. Trustee Excused: Elise Holzberger. Library staff present: Laura Fuller, Eddie Glade, Alexander Johnson, Nicole Ozanich, and Jamie Phillis. Others present: Jennifer Jossie – Portage County Finance Director and Ginger Keymer – City of Stevens Point District 3 Alderperson.

INTRODUCTIONS

Board and staff introductions were made.

CORRESPONDENCE

1. Memo on Committee Meeting – Financial Matters was reviewed.

Patron comments were reviewed.

PRESENTATION

2. Jennifer Jossie, Portage County Finance Director, presented the Board Members Time Entry – Per Diem and Mileage.

REPORTS

3. **Branch and Extension; Circulation; Reference; Technical Services; Youth Services**

Reports on Department operations and activities were given.

4. **Municipal Government Liaison**

Keymer reported on City of Stevens Point activities

5. **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

6. **April 15, 2026 Meeting Minutes**

Martinez moved to approve the April 15, 2026 minutes as presented. Freberg seconded the motion, which passed by voice vote.

DISCUSSION / POSSIBLE ACTION

7. **Discussion Only – Approval of Financials**

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

8. **Discussion Only – Appoint PCPL Board of Trustees Member to PCPL Foundation Board**

The Board discussed the appointment of a Board of Trustee Member to the Foundation Board. No action was taken.

9. **Discussion Only – PCPL Board of Trustees Upcoming Meeting Dates and Times**

The Board discussed upcoming meeting dates and times. No action was taken.

Adjournment

Meeting adjourned by President Peterson at 5:47 pm.