

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Regular Meeting

June 17, 2026

CALL TO ORDER

President Liz Peterson called the meeting to order at 4:33 p.m. at the Portage County Public Library (PCPL), Rosholt Branch at 137 N. Main Street, Rosholt, WI 54473. Trustees present: Joe Bachman, Amanda Freberg, and Nycole Martinez. Trustee Excused: Elise Holzberger, Holly Petrillo, and Chris Randazzo. Library staff present: Laura Fuller, Alexander Johnson, Nicole Ozanich, and Jamie Phillis. Others present: Ginger Keymer – City of Stevens Point District 3 Alderperson.

1. Board Members Time Entry – Per Diem and Mileage

Reminder was given to Board Members to enter their request online to get reimbursed.

CORRESPONDENCE

Patron comments were reviewed.

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. May 20, 2026 Meeting Minutes

Freberg moved to approve the May 20, 2026 minutes as presented. Martinez seconded the motion, which passed by voice vote.

DISCUSSION / POSSIBLE ACTION

6. Discussion / Possible Action – Approval of Financials

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

7. Discussion / Possible Action – 2025 PCPL Budget Carryover Request

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

8. Discussion / Possible Action – PCPL Board of Trustees Upcoming Meeting Dates and Times

Martinez made a motion to move the July 15, 2026 meeting to July 29, 2026. Freberg seconded the motion, which passed by voice vote.

9. Discussion / Possible Action – Personal Representative in the Estate of Joseph P. Koshollek

The Board discussed the personal representative issue. No action was taken.

Adjournment

Meeting adjourned by President Peterson at 5:37 pm.