

Annual Meeting of the Library Board of Trustees
February 10, 2026

The meeting was called to order at 4:35 by President Todd Beaver. Present at the meeting were board members; Todd Beaver, Diane Skrupky, Georgeina O'Connell, Library Director Colby Peterson, and member of the public Cheyene Nordin. Absent: Kent Kindschy, Laurie Tarman, and Barron County Board representative Jamie McCready. A quorum was present. Georgeina O'Connell made a motion to accept the minutes from the January 13th meeting as read, and to accept the agenda, second by Todd Beaver, passed by voice vote.

Public Comment: Welcome Cheyene!

Director's Report:

- A. Library Project Updates: Continuing to rearrange books, relabeling items to present a consistent collection, and more programming opportunities are being established such as D&D, and Mahjong.
- B. January events included; the Winter Reading Challenge, Book Club and Chess Club on the second Monday, Bridge Club and Fiber Club weekly, story time each Friday, a Winter Kid's Day Out with 10 attending, a teen book-to-movie event with 6 attending, the Friends annual Art Show from January 26th to 31st with 48 attending.
- C. Total circulation for January was 1,689 as compared to 1,921 in January 2025. Some specific categories did increase.

Old Business: None

NewBusiness:

- A. Elections: Todd Beaver is interested in remaining president. Georgeina O'Connell made a motion that Todd Beaver remain president of the Library Board of Directors for another 3-year term, second by Diane Skrupky, passed by voice vote. Georgeina O'Connell is interested in staying on the board. Diane Skrupky made a motion that Georgeina O'Connell remain on the Library Board of Directors for another 3-year term, second by Todd Beaver, passed by voice vote. Diane Skrupky is not interested in continuing as secretary. Todd Beaver made a motion that Cheyene Nardin take over the position of secretary of the Library Board of Directors for a 3-year term, second by Georgeina O'Connell, passed by voice vote.
- B. Review of Previous Year: Colby presented a Past Year Achievements Report which covered; the library's major accomplishments, community impact highlights, library usage and engagement, programs and events, facilities and infrastructure, staff achievements, and a financial overview.
- C. Review of 2025 Annual Report: Colby presented a draft of the Public Library Annual Report which will be submitted to the Wisconsin Department of Public Instruction. The report covers; general information about our library, library collections, library services, library programs and attendance, library governance, operating revenue, operating expenditures, staff, loans to non-residents, and compliance requirements. It is very thorough and well done.

D. Planning for Future Initiatives and Goals: Colby presented a very comprehensive one-year strategic plan for the library. It includes three priorities, ways to attain them, and how to measure their success. Priority 1: Increase Community Engagement and Library Visitation, Priority 2: Expand Services and Program offerings, Priority 3: Strengthen Community Partnerships.

A motion to adjourn the annual meeting was made by Diane Skrupky, second by Todd Beaver, passed by voice vote. Meeting was adjourned at 6:04. Minutes were recorded by Diane Skrupky.