

Neenah Public Library Board of Trustee Meeting Minutes – March 18, 2026

The meeting of the Neenah Public Library Board of Trustees held on March 18, 2026, in the Orlady Room, was called to order by Fieldhack at 4:01 p.m.

Members present: Carol Codner, Tami Erickson (Aldermanic representative), Randy Fieldhack (president), Lisa Hemes, Elizabeth Irish, Joshua Kutney, Jenn McMahon (Neenah Joint School District representative), Pat Rickman, Kate Hancock-Cooke (Winnebago County representative), Ben Frank (Winnebago County representative), Alivia Haller (teen representative), and Kay Doiron (teen representative).

Members excused: Michael Koller (Vice President).

Also present, Nicole Hardina-Wilhelm, director, Nancy Baird, circulation services manager, Mehta Hess, adult services manager, Katrina Wulff, youth services manager.

Minutes

On motion of Erickson, seconded by Hemes, the Board approved the Library Board meeting minutes of February 18, 2026. Hancock-Cooke abstained.

Bills for consideration

On the motion of Hemes, seconded by Erickson, the Board unanimously approved payment of the March bills.

Director's Performance Review

A Finance and Personnel meeting was scheduled with the director for April 8, 2026, 10:30 am.

Carry Forward Funds Request

On the motion of Irish, seconded by Rickman, the Board approved the using of up to \$11,750 in carry forward funds for a new fire alarm system plan.

Director's and Technical Services Report

Director Hardina-Wilhelm spoke about the new Custodian, who started March 2, and the new Administrative Assistant who will March 23.

Department reports

Adult Services Department

Hess talked about upcoming programs and the popularity of the Wisconsin POW Camp program.

Circulation Services Department

Baird gave a report on Neenah Library's circulation and library usage statistics.

Youth Services Department

Wulff spoke about Spring Break programming and the success of the After-Hours Campout.

Next regularly scheduled meeting

Wednesday, April 15, at 4:00 p.m. in the Orlady Room.

Adjournment

On motion of Hemes, seconded by Codner, the Library Board adjourned at 4:55 p.m.

Respectfully submitted,



Katrina Wulff