

## **Neenah Public Library Board of Trustee Meeting Minutes – April 15, 2026**

The meeting of the Neenah Public Library Board of Trustees held on April 15, 2026, in the Orlady Room, was called to order by Fieldhack at 4:02 p.m.

Members present: Carol Codner, Tami Erickson (Aldermanic representative), Randy Fieldhack (president), Lisa Hemes, Elizabeth Irish, 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), Joshua Kutney.

Also present, Frank Cuthbert, Jerry Vanryker, Nicole Hardina-Wilhelm, director, Mehta Hess, adult services manager, Katrina Wulff, youth services manager.

### **Public Appearances**

Jerry Vanryker talked about how the library serves those with special needs.

### **Minutes**

On the motion of Erickson, seconded by McMahon, the Board approved the Library Board meeting minutes of March 18, 2026.

On the motion of Fieldhack, seconded by Rickman, the Finance and Personnel Committee approved the meeting minutes of April 8, 2026.

### **Bills for consideration**

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

### **County Funding**

On the motion of Rickman, seconded by Hancock-Cooke, the Board approved the billing of the following counties: Calumet, \$37,598; Green Lake, \$718; Fond du Lac, \$993; Outagamie, \$123,576; Waupaca, \$3,882; and Waushara, \$702.

### **Carry Forward Funds Request**

On the motion of Irish, seconded by Hemes, the Board approved using up to \$10,000 in carry forward funds for building maintenance and equipment repairs.

### **Director's Goals**

On the motion of Fieldhack, seconded by Irish, the Board approved the Director's 2026 goals.

### **Director's and Technical Services Report**

Director Hardina-Wilhelm spoke about the new marketing plan being put in place, Public Library Association Conference take-aways, and the new internal higher for Administrative Assistant.

### **Department reports**

#### **Adult Services Department**

Hess talked about the popularity of the Lawrence Jazz concerts and the most recent Repair Cafe program.

#### **Circulation Services Department**

Neenah Public Library will be holding a food drive from April 19-25 and there is a Volunteer Appreciation Lunch being held at the library on April 25.

Youth Services Department

Wulff spoke about how successful the Spring Break programming was and Public Library Association Conference highlights.

**Next regularly scheduled meeting**

Wednesday, May 20, at 4:00 p.m. in the Orlady Room.

**Adjournment**

On motion of Erickson, seconded by Hemes, the Library Board adjourned at 5:19 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Katrina Wulff', written in a cursive style.

Katrina Wulff