Community LIBRARY

Villages of Paddock Lake • Salem Lakes • Twin Lakes

BOARD OF TRUSTEES

John Poole, President
Kathey Czischke, Vice President
Patty Hintzman, Treasurer
Molly Day, Secretary
Jacob Biehn
Kevin Fitzgerald
Sandy Verges
Zack Weddig

LeeAnn LoCicero, Director

24615 89th Street
Salem, WI 53168
(262) 843-3348 Telephone
(262) 843-3144 Fax
communitylib.org

Board of Trustees Meeting

5:30pm, Monday, July 27, 2026

Twin Lakes Library
110 S. Lake Avenue, Twin Lakes, WI 53181

Meeting Minutes

Present: President: Poole, Trustees: Fitzgerald, Hintzman, Verges, Weddig

Absent: Trustees: Biehn, Czischke, Day

Administration: LeeAnn LoCicero, Director

---

1. **Call to order** – President Poole called the meeting to order at 5:30pm

2. **Pledge of Allegiance and Roll Call**

3. **Minutes from the board meeting held Monday, June 22, 2026**
   Motion made by Trustee Hintzman to accept the minutes of the meeting held Monday, June 22, 2026 as presented, seconded by Trustee Fitzgerald. Passed unanimously.

4. **Citizens comments** – None

5. **Financials**
   Motion made by Trustee Fitzgerald to accept the financial report as presented, seconded by Trustee Hintzman. Passed unanimously.

6. **Bills for payment**
   Motion made by President Poole to pay bills as presented, seconded by Trustee Fitzgerald. Passed unanimously.

7. **Director's Report**
   Director LoCicero reported the Summer Reading Program picnic is on August 8. Dinosaur Dimensions will bring their interactive and animatronic dinosaur puppets, followed by lawn games, hot dogs, donuts, and custard. Kenosha's YMCA is providing the hot dogs, Dunkin Donuts is providing the donuts, and Culver's is providing the custard. Local businesses were very generous and donated over $13,000 worth of donations for prizes and for the end of summer reading picnic. We've had wonderful programs this summer, many with full registrations and waiting lists. The September/October program brochure will be posted next month. We are partnering with Kenosha County Parks on their *Pages in the Park* program. The summer program rotates through several Kenosha County parks where people bring a book and enjoy an evening of reading surrounded by nature. Library staff will attend the Silver Lake Beach and Veterans Memorial Park events. We are in the process of updating our website. It will have a new look and be ADA compliant. Kenosha County Library System received an LSTA (Library Services and Technology Act) accessibility grant which will be used to pay for the updates. The online catalog will also look new this fall when the SHARE Libraries launch a new library discovery layer and website interface. It will provide patrons with unified access to physical collections, digital archives, and third-party e-content through a single search box. It acts as a comprehensive portal sitting on top of traditional library catalogs. Trustees Training Week is August 10-13. One-hour webinars will be available to view when posted. They will also be recorded to view at a future time. Trustee Training Week is coordinated by the South-Central Library System with all 15 Wisconsin Public Library Systems sponsoring. Additional financial support comes from the WI Division for Libraries and Technology (DLT) and the Institute of Museum and Library Services (IMLS). Director LoCicero asked if the Villages

have signed the Joint Library Agreement. President Poole said it was going to be on an upcoming Paddock Lake meeting agenda.

8. **Correspondence** – None

9. **Standing committee reports**
   a. **Asset Inventory & Facilities** – None
   b. **Personnel & Finance** – None
   c. **Policy & Services –** None
   d. **Foundations & Memorials –** None

10. **New business** – None

11. **Friends of the Library report** – None

12. **Date, time and location for the next meeting –** Monday, August 24, 2026 at Salem at 5:30pm.

13. **Adjournment**
    Motion made by President Poole to adjourn at 5:52pm, seconded by Trustee Weddig.

    Minutes respectfully submitted by Director LoCicero.