

ONEIDA COUNTY LIBRARY BOARD
November 15, 2018
Minutes

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Dianna Blicharz; Alan VanRaalte; Jean Mejerle; Paul Kaiser.

Absent: Dennis Carriere.

Dianna Blicharz entered at 1:14 p.m.

Call to order: Pat Pechura called the meeting to order at 1:00 p.m. in Committee Room One of the Oneida County Courthouse. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meetings Law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second VanRaalte/Kelly to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of July 12, 2018 meeting:

Motion/Second VanRaalte/Kelly to approve the minutes for the July 12, 2018 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Rhinelander District Library-Virginia Roberts discussed the Rhinelander District Library programs.
- b. Minocqua Public Library-Mary Taylor went over current and future programs offered by Minocqua Public Library.
- c. Edward U. Demmer Library, Three Lakes-Erica Brewster went over the Library construction status and how this has affected their programs.
- d. WVLS & Legislative-Kris Adams Wendt distributed and discussed an informational handout regarding legislative updates.

Finance and Budget – Action item:

- a. Approve Director's mileage – July 7, 2018.

Motion/Second VanRaalte/Kelly to approve the Director's mileage of July 12, 2018. All "Aye"; motion carried.

- b. 2019 budget – Pechura went over the handout that was distributed comparing the 2018 and the 2019 proposed Oneida County Library Board Budget.

Motion/Second Kelly/Mejerle to approve the 2019 budget as presented.

Officer Position Discussion: Discussion of future processes of how positions could be set. Presidential responsibilities were discussed.

Dates and items for future agenda/meetings:

Next meeting date set for February 21, 2018 at 1:30 p.m.

Adjournment:

Motion/Second Kelly/VanRaalte to adjourn at 1:43 p.m. All "Aye"; motion carried.

Pat Pechura-President

Heidi Nehls Chief Deputy County Clerk