

ONEIDA COUNTY LIBRARY BOARD
February 21, 2019
Minutes

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Dianna Blicharz; Alan Van Raalte; Jean Mejerle; Dennis Carriere.

Absent: Paul Kaiser.

Call to order: Pat Pechura called the meeting to order at 1:27 p.m. in the 1st floor Conference Room 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 Carriere/Mejerle to approve today's agenda as presented. All "Aye"; motion carried.

Absent: Dianna Blicharz

Approve minutes of November 15, 2018 meeting:

Motion/Second Kelly/VanRaalte to approve the minutes for the November 15, 2018 meeting. All "Aye"; motion carried.

Absent: Dianna Blicharz

Dianna Blicharz entered at 1:30 p.m.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Virginia Roberts discussed their construction project and gave program updates.
- b. Minocqua Public Library – Jean Mejerle read a handout regarding updates for Minocqua.
- c. Edward U. Demmer Library, Three Lakes – Pat Pechura read a handout with the updates on the construction of the library.
- d. WVLS & Legislative – Kris Adams Wendt gave a legislative update, handouts were distributed.

Finance and Budget – Action item:

- a. Approve Director's mileage – There was no mileage to approve.
- b. In-county library contracts were received.
- c. 2019 payments to out-of-county libraries was distributed to approve and sign.

Contact information review: A handout was distributed for all members to update their current contact information.

Plan of Service review: The plan of service was distributed. Pat advised everyone to go over the plan and see if there are any updates that need to be made. This will be gone over at the July meeting.

Election of Officers:

Motion/Second Blicharz/Carriere that all officers remain the same. All "Aye", motion carried.

Motion/Second VanRaalte/Kelly that nominations be closed and the officers be appointed by acclamation. All "Aye", motion carried.

Dates and items for future agenda/meetings: Next meeting date set for July 18, 2019 at 1:00 p.m.

Adjournment:

Motion/Second Kelly/Mejerle to adjourn at 2:27 p.m. All "Aye"; motion carried.