

**ONEIDA COUNTY LIBRARY BOARD
JULY 18, 2019
MINUTES**

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

Absent: Jean Mejerle

Call to order: Pat Pechura called the meeting to order at 1:00 p.m. in the Committee Room 2 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/Carriere to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of February 21, 2019 meeting:

Motion/Second Kelly/VanRaalte to approve the minutes for the February 21, 2019 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Virginia Roberts presented updates for the library including programs and construction. Discussion of the Friends of the Library group and the new used book store in the Rhinelander District Library.
- b. Minocqua Public Library – New Minocqua Library Director Peggy O'Connell presented programs and the security camera project.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster stated that the new library is now open, over 200 people attended the Grand Opening. She went over how the new space is working for them and some of the newly implemented programs.
- d. WVLS & Legislative – Kris Adams Wendt presented a legislative update.

Finance and Budget – Action item:

- a. Approve Director's mileage – **Motion/Second Kelly/VanRaalte** to approve the mileage as presented. All "Aye"; motion carried.
- b. Funding Opportunities Committee possible budgetary impact – VanRaalte went over potential budget issues, discussion ensued.
- c. 2020 budget – Pechura went over the 2020 proposed budget, discussion regarding potential current and past issues.

Motion/Second Kelly/Carriere to submit the 2020 budget to be the Administration Committee as presented. All "Aye", motion carried.

WVLS Relationship with Oneida county libraries: Discussion on WVLS memberships.

Plan of Service review: Pechura went over the Plan of Service, the contact information portion has been updated. Appendix C should be updated to add DVD as an item of Service. Discussion of a proposed Directors meeting a couple of times per year with a request for mileage reimbursal.

Motion/Second Pechura/Kelly to accept this Plan of Service for the next 5 years contingent upon the director's review of the services provided and then update of those services. All "Aye"; motion carried.

Dates and items for future agenda/meetings:

Set for November 14, 2019 at 1:00 p.m.

Adjournment:

Motion/Second Pechura/VanRaalte to adjourn at 2:40 p.m. All "Aye"; motion carried.

Pat Pechura-President

Heidi Nehls Chief Deputy County Clerk

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