

Minutes
ONEIDA COUNTY LIBRARY BOARD
November 17, 2022

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President, Kim Widmer, Dianna Blicharz.

Vacant: Paul Kaiser

Absent: Connor Showalter, Dennis Carriere

Temporary appointment: Steven Schreier

Call to order: Pechura called the meeting to order at 1:00 p.m. in Committee Room 1 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 November 17, 2022 meeting:

Motion/Second: Schreier/Kelly to approve today's agenda as presented at the discretion of the Chair. All "Aye"; Motion carried.

Approve minutes of the September 15, 2022 meeting:

Motion/Second: Kelly/Widmer to approve the minutes for the September 15, 2022 meeting. Four "Aye", 1 Abstain, Shreier; Motion carried.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Virginia Roberts gave an update regarding programs, projects and issues.
- b. Minocqua Public Library – Peggy O'Connell reported on programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster reported that her last day will be February 15, 2023. Brewster went over programs, projects and issues at the Three Lakes library.
- d. WVLS & Legislative – Kris Adams-Wendt gave a library system and legislative update.

2023 Budget: Pechura stated that the County approved the 2023 budget as presented with no change to the proposed Library budget. Pechura distributed the contracts for the libraries to sign.

Finance and Budget – Action item:

- a. Approve Director's mileage

Motion/Second: Widmer/Kelly to approve Directors mileage. All "Aye"; Motion carried.

Public comment/communications: No comment.

Dates and items for future agenda/meetings:

February 9, 2023

Adjournment:

Pechura adjourned the meeting at 1:28 p.m.

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