

**MINUTES**  
**ONEIDA COUNTY LIBRARY BOARD**  
**December 2, 2021**

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

**Absent:** Bob Thome Jr. and Paul Kaiser

**Call to order:** Pechura called the meeting to order at 1:00 p.m. in 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: Kelly/Widmer** to approve today's agenda as presented at the discretion of the Chair. All "Aye"; Motion carried.

**Approve minutes of 9/23/2021 meeting:**

**Motion/Second: Blicharz/Carriere** to approve the minutes for the September 23, 2021 meeting. All "Aye"; Motion carried.

**Reports – Updates only, no formal action**

- a. Rhinelander District Library – A handout with updates regarding Rhinelander District Library was distributed.
- b. Minocqua Public Library – Peggy O'Connell discussed programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster reported on programs, projects and issues.
- d. WVLS & Legislative – Kris Adams-Wendt went over the library system and gave a legislative update.

**Finance and Budget – Action item**

- a. Approve Director's mileage – Mileage forms were submitted.

**Motion/Second: Carriere/Widmer** to approve the director's mileage; all "Aye", Motion approved.

- b. 2022 Library Budget – Pechura stated that the 2022 library budget was approved by the County Board of Supervisors. Pechura distributed the Library Contracts for the board to sign.

**Motion/Second: Kelly/Carriere** to accept the Library Budget; all "Aye", Motion carried.

**Dates and items for future agenda/meetings:**

The next date was set for Thursday March 24, 2022 at 1:00 p.m.

**Adjournment:**

Pechura adjourned the meeting at 1:35 p.m.

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