

Minutes
ONEIDA COUNTY LIBRARY BOARD
Thursday, February 9, 2023

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President, Kim Widmer, Dianna Blicharz, Kathleen Olkowski, Dennis Carriere, Connor Showalter.

Call to order: Pechura called the meeting to order at 1:00 p.m. in the County Board 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 February 9, 2022 meeting:

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

Approve minutes of the November 17, 2022 meeting:

Motion/Second: Widmer/Blicharz to approve the minutes for the November 17, 2022 meeting. All "Aye"; Motion carried.

Reports – Updates only, no formal action

- a. Rhinelander District Library – Virginia Roberts reported on programs, projects and issues. Virginia stated that the Rhinelander District Library will be closed on March 2nd and 3rd for renovations to the elevator.
- b. Minocqua Public Library – Peggy O'Connell went over programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – April Hansen gave an update regarding programs, projects and issues.
- d. WVLS & Legislative – Kris Adams-Wendt gave a library system and legislative update.

Finance and Budget – Action item:

Approve Director's mileage –

Motion/Second: Blicharz/Widmer to approve Directors mileage as presented. All "Aye"; Motion carried.

- a. 2023 Library Contracts – Pechura requested that all contracts be returned to her.

Election of officers – President and Vice President:

Motion/Second: Kelly/Widmer to nominate and elect Pechura as president by unanimous consent. All "Aye"; Motion carried.

Motion/Second: Pechura/Widmer to nominate and elect Kelly as Vice President by unanimous consent. All "Aye"; Motion carried.

Public comment/communications:

No Comment.

Dates and items for future agenda/meetings:

May 18, 2023 in the County Board Room.

Adjournment:

Pechura adjourned the meeting at 2:17 p.m.