

**MINUTES
ONEIDA COUNTY LIBRARY BOARD
March 24, 2022**

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President, Bob Thome Jr., Dennis Carriere, Dianna Blicharz.

Absent: Paul Kaiser, Kim Widmer

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 March 24, 2022 meeting:

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

Approve minutes of 12/2/2022 meeting:

Motion/Second: Kelly/Carriere to approve the minutes for the December 2, 2022 meeting. All "Aye"; Motion carried.

Reports – Updates only, no formal action

- a. Rhinelander District Library – Virginia Roberts reported on programs, projects and issues.
- b. Minocqua Public Library – Peggy O'Connell went over programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster gave an update regarding programs, projects and issues. Brewster reported that they are looking into a potential solar power back up to the library.
- d. WVLS & Legislative – Kris Adams-Wendt gave a short library system and legislative update.

Update on MPL book challenge – O'Connell stated that there have been no additional complaints regarding the book Grafty's Wall. O'Connell reported that it was reviewed and determined that this would be placed in the adult section. Discussion ensued regarding the content of the book and the complaint.

Senate Bill 1102 relating to minor access to harmful materials in public libraries – Adams Wendt gave an update that a draft bill was being circulated. Adams Wendt reported that the intent of the Bill is to keep pupils and minors from gaining access to harmful materials while searching for books. Per Adams Wendt, this Bill may show up in the future.

Finance and Budget – Action item

- a. Approve Director's mileage

Motion/Second: Kelly/ Blicharz to approve Directors mileage as presented. All "Aye", Motion passes.

Election of Officers - President & Vice President:

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

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

Dates and items for future agenda/meetings.

Thursday June 23rd at 1p.m.

Adjournment:

Pechura adjourned the meeting at 2:12 p.m.

Notice of Posting Time 10:00 a.m. Date: 03/18/2022 Place: Courthouse Bulletin Board

Notice posted by: Pat Pechura

Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-564-2442.

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