

Minutes
ONEIDA COUNTY LIBRARY BOARD
Thursday, May 18, 2023

Committee Members Present: Pat Pechura, President, Dianna Blicharz, Kathleen Olkowski, Dennis Carriere, Connor Showalter.

Absent: Tom Kelly, Kim Widmer

Call to order: Pechura called the meeting to order at 1:00 p.m. in the County Board Room 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 May 18, 2023 meeting:

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

Approve minutes of the February 9, 2023 meeting:

Motion/Second: Olkowski/Showalter to approve the minutes for the February 9, 2023 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 – Peter Kotarba 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:

- a. Approve Director's mileage

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

Dates and items for future agenda/meetings:

July 20th, 2023 at 1:00 p.m.

Adjournment:

Pechura adjourned the meeting at 1:41 p.m.

DRAFT