

MINUTES
ONEIDA COUNTY LIBRARY BOARD
Thursday, June 23, 2022

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President, Moria King, Dennis Carriere, Paul Kaiser, Kim Widmer.

Absent: Dianna Blicharz

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 June 23, 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 3/24/2022 meeting:

Motion/Second: Kelly/Widmer to approve the minutes for the March 24, 2022 meeting. All "Aye"; 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 went over programs, projects and issues at the Three Lakes library. Brewster stated that she will be leaving the Demmer Library in the future. The board conveyed that she will be missed greatly.
- d. WVLS & Legislative – Kris Adams-Wendt gave a short library system and legislative update.

Review 2023 budget requests received to date:

Discussion: Pechura stated that October 5th is the Administration Committee meeting and the Library Budget will be presented at that meeting. Pechura distributed the 2023 preliminary Library Budget and gave a brief overview. Pechura went over prior year's expenses, grants and reimbursements.

Motion/Second: Pechura/King to approve the 2023 budget as presented to include any additional out of county reimbursements submitted after today's date and before July 1, 2022.

Roll Call Vote: All "Aye", Motion carried.

Finance and Budget – Action item:

- a. Approve Director's mileage

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

Public comment/communications: No comment.

Dates and items for future agenda/meetings.

September 15, 2022 at 1:00 p.m.

Adjournment:

Pechura adjourned the meeting at 1:50 p.m.