

**Minutes**  
**ONEIDA COUNTY LIBRARY BOARD**  
**Thursday, July 20, 2023**

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

**Absent:** Connor Showalter

**Call to order:** Pechura called the meeting to order at 1:00 p.m. in Committee 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 July 20, 2023 meeting:**

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

**Approve minutes of the May 18, 2023 meeting:**

**Motion/Second: Blicharz/Olkowski** to approve the minutes for the May 18, 2023 meeting. All "Aye" with Kelly Abstaining; Motion carried.

*Widmer entered at 1:02 p.m.*

**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.

**Review 2024 budget requests received to date:** Pechura stated that out of county reimbursement requests have been received and were due by July 1<sup>st</sup>. Pechura reported that the total request is \$16,097 more than last year. Pechura went over the differences in the budget numbers from 2023 to 2024. Pechura stated that Grants to libraries for all three Libraries has increased for 2024. Pechura explained that she will have to turn in the final proposed budget to Finance and draft a letter to the Oneida County Chair once the numbers are finalized.

**Motion/Second: Widmer/Blicharz** to accept the budget as presented with the ability to adjust the Reimbursement request of Lac Du Flambeau at the discretion of the Chair Pat Pechura. All "Aye"; Motion carried.

**Finance and Budget – Action item:**

- a. Approve Director's mileage

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

**Public comment/communications:** No comment

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

Pechura announced that she will be stepping down as President and a member of the board, there will be a need for a replacement. Pechura stated that her term is ending in December and that she is a representative for Minocqua.

Next meeting date of November 16, 2023 at 1 p.m. was set.

**Adjournment:**

Pechura adjourned the meeting at 2:07 p.m.