

**MINUTES
ONEIDA COUNTY LIBRARY BOARD
AUGUST 6, 2020**

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Stephanie Sowatzka; Dennis Carriere; Paul Kaiser; Jean Mejerle; Dianna Blicharz.

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.

New board member introduction: Pechura introduced new member Stephanie Sowatzka.

Approve agenda for today's meeting:

Motion/Second: Carriere/Mejerle to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of February 20, 2020 meeting:

Motion/Second: Kelly/Mejerle to approve the minutes for the February 20, 2020 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action

- a. Rhinelander District Library – Virginia Roberts presented a summary of all programs, projects and issues.
- b. Minocqua Public Library – Peggy O'Connell gave an update on programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster went over programs, projects and issues.
- d. WVLS & Legislative – Kris Adams-Wendt presented the library system and legislative update.

Finance and Budget – Action item

- a. Approve Director's mileage.

Motion/Second Kelly/Carriere to approve the Directors Mileage as presented. All "Aye", motion carried.

- b. 2021 budget – Pechura went over a comparison handout of the 2020 Library Budget and the proposed 2021 Library Budget. Pechura stated that a small increase in additional money allocated to Oneida County Libraries is for Covid expenses. Pechura stated two late requests for out of county reimbursements were received. Per Pechura they are both smaller amounts but they did not meet the deadlines.

Motion/Second Pechura/Kaiser to disallow the Boulder Junction and Frank B. Koller Memorial Library late reimbursement requests that were received after July 1st. All "Aye", motion carried.

Motion/Second Kelly/Blicharz to approve the 2021 budget as presented. All "Aye", motion carried.

Dates and items for future agenda/meetings.

Next meeting date was set for November 19, 2020 at 1:00 p.m.

Adjournment.

Pechura adjourned the meeting at 1:57 p.m.

DRAFT