

MINUTES
ONEIDA COUNTY LIBRARY BOARD
September 23, 2021

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

Absent: Paul Kaiser

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 meeting:

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

Approve minutes of 8/26/2021 meeting:

Motion/Second: Kelly/Thome to approve the minutes for the August 26, 2021 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

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

Finance and Budget – Action item:

- a. Approve Director's mileage -

Motion/Second: Carriere/Widmer to approve the director's mileage, all "Aye", motion approved.

- b. 2022 Library Budget - Pechura stated that the budget has already been voted on and approved. Pechura discussed a proposed reallocation to accounts in the amount of two dollars. Per Pechura this does not change the total amount of the already approved budget. Discussion ensued and it was determined that a new motion was not needed.

Dates and items for future agenda/meetings:

The next date was set for Thursday December 2, 2021 at 1:p.m.

Adjournment:

Pechura adjourned the meeting at 1:35 p.m.

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