

**MINUTES**  
**ONEIDA COUNTY LIBRARY BOARD**  
**August 26, 2021**

**Committee Members Present:** Pat Pechura, President; Tom Kelly, Vice President; Bob Thome Jr.; Dennis Carriere; Paul Kaiser and Kim Widmer.

**Absent:** 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.

**Approve agenda for today's meeting:**

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

**Approve minutes of 02/11/2021 meeting:**

**Motion/Second: Kaiser/Thome** to approve the corrected minutes for the February 11, 2021 meeting. All "Aye"; motion carried.

**Reports – Updates only, no formal action:**

- a. Rhinelander District Library – Virginia Roberts gave an update on 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 gave an update on programs, projects and issues. Per Brewster the library has been short staffed and due to this have reduced their available hours. Per Brewster this is expected to go back to normal once they are fully staffed.
- d. WVLS & Legislative – Pechura gave an update on changes going on at Marathon County, discussion ensued.
- e. Contact list – Pechura passed around the contact list for all members to update. Per Pechura this will be updated and emailed to all.

**Finance and Budget – Action item:**

- a. **Approve Director's mileage:**  
**Motion/Second: Kelly/Carriere** to accept the Directors mileage. All "Aye", motion carried.
- b. **2022 Library Budget:** Pechura went over the letters for reimbursement that were submitted. Discussion of the proposed requests and the ability to change the dollar amounts. Pechura proposed several budget options, discussion ensued.  
**Motion/Second: Kelly/Thome** to authorize Pechura to present the 2022 budget of \$432,015.  
All "Aye", motion carried.

**Public comment/communications:** Paul Knuth thanked Pechura for the job she was doing.


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

Next meeting date was set for Thursday, September 23<sup>rd</sup> at 1:00 p.m.

**Adjournment.**

Pechura adjourned the meeting at 2:04 p.m.

  
\_\_\_\_\_  
Pat Pechura-President

  
\_\_\_\_\_  
Heidi Nehls Chief Deputy County Clerk