

Outagamie Waupaca Library System
Board of Trustees
May 21, 2020 Meeting Minutes

The meeting was called to order at 6:01 p.m. by President Forsythe online via GoToMeeting.

PRESENT: Bobbie Buchholtz, Patricia Craig, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Mark Marnocha, Cathy Thompson Marcia Trentlage, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Bradley Shipps, Liz Kauth.

EXCUSED: Will Bloedow.

Hankins moved, seconded by Frola, to approve the agenda as presented. Motion carried.

Trentlage moved, seconded by Buchholtz, to approve the April 21, 2020 meeting minutes as presented. Motion carried.

Frola moved, seconded by Hankins, to accept the April 30, 2020 financial report and file for audit. Motion carried.

Marnocha moved, seconded by Hankins, to approve checks numbered 31724-31748 inclusive in the amount of \$50,363.02 and payroll-related expenditures in the amount of \$58,967.31. Marnocha moved, seconded by Hankins, to amend the motion to include a payment of \$5,775 to Baker Tilly via Electronic Funds Transfer. Motion carried.

DIRECTOR'S REPORT

The director's report was shared in writing prior to the meeting.

BUSINESS

Frola moved, seconded by Trentlage, to approve the 2019 fund balance designation. Motion carried.

Trentlage moved, seconded by Buchholtz, to approve the 2020 Outagamie and Waupaca county funding requests as presented. Motion carried.

Hankins moved, seconded by Hovde, to approve the 2021 OWLSnet fee budget with a 0% increase. Motion carried.

Having completed the agenda, the meeting was adjourned by President Forsythe at 7:19pm.

Respectfully submitted,

Liz Kauth
OWLS Secretary/Treasurer, *Pro Tem*