

Outagamie Waupaca Library System
Board of Trustees
July 19, 2018 Meeting Minutes

The meeting was called to order at 6:03 p.m. by Vice President Forsythe at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig, Carol Diehl, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Garth Zimmermann.

EXCUSED: Cathy Thompson, Marcia Trentlage.

OTHERS PRESENT: Bradley Shipps, Wendi Unger (Baker Tilly), Angela VerVoort, Scott Bellile (New London Press Star).

Wendi Unger of Baker Tilly presented the 2017 audit.

Hankins moved, seconded by Craig, to approve the consent agenda consisting of the minutes of the June 21, 2018 meeting, checks numbered 30716-30758, inclusive, in the amount of \$139,297.16, payroll-related expenditures in the amount of \$58,245.13, and the June 2018 financial report. Motion carried.

DIRECTOR'S REPORT

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

OLD BUSINESS

Board candidate Angela VerVoort joined us to observe the meeting.

The ILS Merger Exploration Committee has recommended that we continue the exploration discussion. The next meeting is August 22.

Frola, Hankins, Herman, and Shipps reported on their visit to the Marion Public Library board meeting on July 16.

The comment period on the PLSR preliminary framework models has been extended through July 22.

NEW BUSINESS

Zimmerman moved, seconded by Bloedow, to approve the NEWI Continuing Education Services Agreement. Motion carried.

The 2018 budget revision is delayed while OWLS staff explore options for the anticipated surplus.

The Continuing Education Scholarship Policy was reviewed with no change.

Zimmermann gave his final comments, as this was his last board meeting. The OWLS Board is grateful for his service.

The meeting was adjourned by Vice President Forsythe at 7:35 p.m.

Respectfully submitted,

Bobby Buchholtz
OWLS Secretary/Treasurer