

Outagamie Waupaca Library System
Board of Trustees
December 18, 2014 Meeting Minutes

The meeting was called to order at 6:30 p.m. by President Carol Diehl at the Appleton Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Pat Craig, Terry Dawson, Carol Diehl, Pete Gilbert, Paul Girod, Richard Goldsmith, Linda Hagen, Mike Hankins, Marilyn Hermann, Eunice Lawrence, Theresa Rechner, Marcia Trentlage

OTHERS PRESENT: Jim Macy, Gerri Moeller

Gilbert moved and Trentlage seconded to convene into closed session pursuant to section 19.85 (1) (c) and (f). Roll call vote: Bloedow, Buchholtz, Craig, Dawson, Diehl, Gilbert, Girod, Goldsmith, Hagen, Hankins, Hermann, Lawrence, Rechner, Trentlage. Motion carried.

Bloedow moved and Craig seconded to convene into open session. Roll call vote: Bloedow, Buchholtz, Craig, Dawson, Diehl, Gilbert, Girod, Goldsmith, Hagen, Hankins, Hermann, Lawrence, Rechner, Trentlage. Motion carried.

Trentlage moved and Hagen seconded to accept Walter Burkhalter's resignation and resignation agreement. Motion carried.

Dawson moved and Bloedow seconded to appoint Gerri Moeller as interim Director, with a temporary increase in salary of 10% or the minimum entry level of the Director salary range, whichever is greater. Motion carried.

Trentlage moved and Hermann seconded to hire former Director Rick Krumwiede as a consultant at a rate to be negotiated by the Personnel Committee. Motion carried.

Bloedow moved, seconded by Trentlage, to approve the minutes of the November 20, 2014 meeting with corrections to the spelling of Jim Macy, and to the date on the minutes distributed. Motion carried.

Lawrence moved, seconded by Hagen, to approve the checks numbered 28725 – 28766, inclusive, in the amount of \$30,186.11 and payroll expenditures dated 11/16/14 – 12/13/14 in the amount of \$68,996.65. Motion carried.

Buchholtz moved, seconded by Trentlage, to approve the November 2014 financial report. Motion carried.

PRESIDENT REPORT

Diehl provided an update on the following:

- a. Legal services of Jim Macy
- b. Current Table of Organization
- c. 20th Anniversary of Gerard H. Van Hoof Public Library, Little Chute
- d. Appleton Public Library Building Progress

OWLS INFORMATION ITEMS

Craig reported that she and Hermann were reappointed by Waupaca County as representatives to the OWLS Board of Trustees. They are part of the 2015 – 2019 Waupaca County Library Planning Committee process and will update the OWLS Board on future developments.

OLD BUSINESS

None

NEW BUSINESS

The 2015 Board Calendar will be distributed at the next Board meeting, which is scheduled for Thursday, January 15 at the Appleton Public Library.

Diehl indicated plans to update the employee handbook and various policies in 2015.

Board Committees will also be looked at and revised if appropriate in 2015.

The meeting was adjourned by President Diehl at 8:20 p.m.

Respectfully submitted,

Theresa S. Rechner
Secretary/Treasurer