

Outagamie Waupaca Library System
Board of Trustees
June 19, 2014 Meeting Minutes

The meeting was called to order at 6:35 p.m. by President Diehl at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig , Terry Dawson, Carol Diehl, Peter Gilbert, Paul Girod, Eunice Lawrence, Marilyn Herman, Theresa Rechner , John Signoretti, Marcia Trentlage.

EXCUSED: Linda Hagen, Richard Goldsmith.

STAFF PRESENT: Walter Burkhalter.

Gilbert moved, seconded by Bloedow, to approve the minutes of the May 15, 2014 meeting. Motion carried.

Bill Morien was recognized by the Board for his years of service to both counties and the library system as a whole. Morien was presented with a citation from the Wisconsin State Legislature, resolutions from Outagamie and Waupaca Counties, and several gifts from the OWLS Board. Ron Steinhorst spoke on behalf of the New London Library Board thanking Morien for fighting for increased funding. Rick Krumwiede, former director of OWLS, thanked him for all his years of support. Morien's family and friends were also present to be part of the recognition.

Craig moved, seconded by Bloedow, to approve checks numbered 28435-28482, inclusive, in the amount of \$55,337.62 and 5/11/14 – 6/15/14 payroll-related expenditures in the amount of \$91,252.14. Motion carried. Trentlage moved, seconded by Dawson, to approve the May 2014 financial report. Motion carried.

DIRECTOR'S REPORT

Burkhalter stated that this month there were no additional items to report.

NEW BUSINESS

Bloedow moved, seconded by Girod, to approve the 2015 Outagamie County and Waupaca County budget requests in the amounts of \$1,697,010 and \$967,921, respectively. Motion carried.

In June of each year the OWLS Board acts to approve any change in OWLSnet membership fees for the following year. At the May AAC meeting, representatives agreed to recommend a 4.5% increase (3.5% for anticipated costs associated with Discovery Layer and 1% for

overall increases in operational costs). Lawrence moved, seconded by Gilbert, to increase the 2015 OWLSnet membership fees by 4.5%. Motion carried.

The 2013 audited financial statements were presented to the Board. Herman moved, seconded by Bloedow, to accept the audited 2013 financial statements as presented. Motion carried.

President Diehl reminded the Board that the next meeting will be held one week later than usual (July 24th) at the new Hortonville Public Library (at 6:30 p.m.).

The meeting was adjourned by President Diehl at 7:50 p.m.

Respectfully submitted,

Theresa Rechner
Secretary/Treasurer