

Outagamie Waupaca Library System
Board of Trustees
August 21, 2014 Meeting Minutes

The meeting was called to order at 6:32 p.m. by President Diehl at the Appleton Public Library.

PRESENT: Will Bloedow, Terry Dawson, Carol Diehl, Peter Gilbert, Paul Girod, Richard Goldsmith, Linda Hagen, Mike Hankins, Eunice Lawrence, Theresa Rechner, John Signoretti, Marcia Trentlage.

EXCUSED: Bobbie Buchholtz, Patricia Craig, Marilyn Herman

STAFF PRESENT: Walter Burkhalter.

Hankins moved, seconded by Gilbert, to approve the minutes of the July 24, 2014 meeting. Motion carried.

Gilbert moved, seconded by Bloedow, to approve checks numbered 28535-28604, inclusive, in the amount of \$1,415,612.27 and 7/14/14-8/16/14 payroll-related expenditures in the amount of \$70,418.90. Motion carried. Trentlage moved, seconded by Lawrence, to approve the July 2014 financial report. Motion carried.

DIRECTOR'S REPORT

Burkhalter gave a brief update regarding the Appleton Public Library building project. He was asked to contact Colleen Rortvedt to see if someone from the library would be willing to come to the next OWLS Board meeting. He also stated that the annual OWLS member library directors meeting would be held August 22nd at the Waupaca Area Public Library. Burkhalter reported that there will probably need to be changes made to the Waupaca County budget request on behalf of the Scandinavia Public Library. He reminded that Board that the Hortonville Public Library grand opening would be held September 4th and 5th with a ribbon cutting ceremony at 11 am on the 4th. Any Board members interested in attending and needing a ride from Appleton should contact him.

NEW BUSINESS

Girod moved, seconded by Gilbert to approve two budget transfers. \$1,000 to be moved from Continuing Education line 324-10 to 326-10. \$27,856 to be moved from the fund balance to Appleton Intersystem Service line 400-23. Motion carried.

The next meeting of the OWLS Board will be held on September 18, 2014 at New London Public Library (at 6:30 p.m.).

The meeting was adjourned by President Diehl at 7:15 p.m.

Respectfully submitted,

Theresa Rechner
Secretary/Treasurer