

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

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

PRESENT: Patricia Craig, Terry Dawson, Carol Diehl, Peter Gilbert, Paul Girod, Linda Hagen, Mike Hankins, Marilyn Herman, Eunice Lawrence, Marcia Trentlage.

EXCUSED: Will Bloedow, Bobbie Buchholtz, Richard Goldsmith, Theresa Rechner, John Signoretti.

OTHERS PRESENT: Walter Burkhalter, Colleen Rortvedt (Appleton Public Library Director), Tasha Saecker (Appleton Public Library Assistant Director).

Colleen Rortvedt gave a power point presentation about the proposed Appleton Public Library.

Hankins moved, seconded by Trentlage, to approve the minutes of the August 21, 2014 meeting. Motion carried.

Gilbert moved, seconded by Hankins, to approve checks numbered 28605-28642, inclusive, in the amount of \$62,778.65 and 8/17/14-9/6/14 payroll-related expenditures in the amount of \$67,872.26. Motion carried. Trentlage moved, seconded by Herman, to approve the August 2014 financial report. Motion carried.

DIRECTOR'S REPORT

Burkhalter reminded the Board that he would be in Stevens Point the following day as a presenter at the statewide New Directors Boot Camp. The AAC will also be meeting and will be voting to select the discovery layer software. He reported that the Waupaca County Library Planning Committee had been appointed and he was asked to set up the first meeting. He will be facilitating a long range plan for Kaukauna Public Library. Burkhalter updated the Board regarding the Calumet County situation. He and Gerri Moeller attended the Brillion Public Library Board meeting earlier in the week. He has asked the Calumet libraries to contact him prior to the end of the year to determine if the plan should proceed. At this point it seems unclear if all three libraries are interested. He will keep the Board posted.

NEW BUSINESS

Craig moved, seconded by Hagen to allow Dave Bacon to extend his vacation eligibility past his anniversary date to October 31, 2014. Motion carried.

Trentlage moved, seconded by Dawson, to increase the Waupaca County Budget request for Scandinavia Public Library from \$12,355 to \$18,164 for a total request of \$973,318. Motion carried.

The next meeting of the OWLS Board will be held on October 16, 2014 at Appleton Public Library (at 6:30 p.m.).

The meeting was adjourned by President Diehl at 8:29 p.m.

Respectfully submitted,

Paul Girod
Acting Secretary