

**Outagamie Waupaca Library System
Facilities Committee
June 29, 2021 Meeting Minutes**

Forsythe called the meeting to order at 1:01 pm online via GoToMeeting.

PRESENT: Diane Forsythe, Peter Gilbert, Paul Girod, Brian Looker.

OTHERS PRESENT: Bradley Shipps.

Girod moved, seconded by Gilbert, to approve the agenda. Motion carried.

Gilbert moved, seconded by Girod, to approve the minutes of the April 23, 2021 meeting. Motion carried.

Shipps shared actions that have been taken since the last committee meeting and information about facilities costs as a percentage of operating revenue at other systems.

Looker moved, seconded by Gilbert to enter closed session pursuant to section 19.85(1)(e) Stat.: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The motion carried on a unanimous roll call vote.

- Property comparison

Girod moved, seconded by Looker, to reconvene in open session. The motion carried on a unanimous roll call vote.

No action was taken as a result of the closed session.

The committee instructed Shipps to proceed with Badgernet feasibility inquiries and determining full costs on identified properties.

The committee decided not to schedule a meeting at this time. Shipps will call a meeting in August.

Having completed the agenda, the meeting was adjourned by Chair Forsythe at 2:08 pm.

Respectfully submitted,

Bradley Shipps
OWLS Director