

Outagamie Waupaca Library System
Board of Trustees
March 18, 2021 Meeting Minutes

The meeting was called to order at 6:02 p.m. by Vice President Frola online via GoToMeeting.

PRESENT: Tyler Baeten, Bobbie Buchholtz, Michelle Frola, Peter Gilbert, Paul Girod, Marilyn Herman, Brian Looker, Mark Marnocha, Cathy Thompson, Marcia Trentlage, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Bradley Shipps, Liz Kauth.

EXCUSED: Patricia Craig, Diane Forsythe, Mike Hankins.

Trentlage moved, seconded by Herman, to approve the agenda as presented. Motion carried.

Gilbert moved, seconded by Trentlage, to approve the February 18, 2020 meeting minutes as presented. Motion carried.

Buchholtz moved, seconded by Looker, to accept the February 28, 2020 financial report and file for audit. Motion carried.

Trentlage moved, seconded by Thompson, to approve the February checks numbered 32064-32089 inclusive in the amount of \$48,506.31 and payroll-related expenditures in the amount of \$48,628.17. Motion carried.

DIRECTOR'S REPORT

The director's report was shared in writing prior to the meeting.

BUSINESS

Thompson moved, seconded by Marnocha, to approve a letter to legislators advocating for an increase in state aids to public library systems. Motion carried.

Trustees completed annual review of our County Library Service Plans. No action taken.

Herman moved, seconded by Looker, to indicate willingness to waive the joint committee meeting requirement if the NFLS board also agrees to do so. Motion carried.

Herman moved, seconded by Gilbert, to amend the Continuing Education Scholarships Policy to include the OWLS Trustees and Fox Valley Literacy Staff. Motion carried.

Trustees reviewed Trustee Essentials: 27 Trustee Orientation and Continuing Education. No action taken.

Having completed the agenda, the meeting was adjourned by Vice President Frola at 7:00pm.

Respectfully submitted,

Liz Kauth
OWLS Secretary/Treasurer, *Pro Tem*