

Outagamie Waupaca Library System
Board of Trustees
April 15, 2021 Meeting Minutes

The meeting was called to order at 6:00 p.m. by President Forsythe online via GoToMeeting.

PRESENT: Tyler Baeten, Bobbie Buchholtz, Patricia Craig, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Brian Looker, Mark Marnocha, Marcia Trentlage, Angela Ver Voort.

OTHERS PRESENT: Bradley Shipps, Liz Kauth.

Excused: Marilyn Herman, Cathy Thompson, Nate Wolff.

Hankins moved, seconded by Ver Voort, to approve the agenda as presented. Motion carried.

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

Hankins moved, seconded by Craig, to accept the March 31, 2020 financial report and file for audit. Motion carried.

Frola moved, seconded by Marnocha, to approve the March checks numbered 32090-32124 inclusive in the amount of \$1,916,117.98 and payroll-related expenditures in the amount of \$60,279.88. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Trentlage moved, seconded by Gilbert, to approve the NFLS-OWLS Automation Agreement. Motion carried.

Hankins moved, seconded by Marnocha, to approve the revised 2021 budget as presented. Motion carried.

Trustees reviewed the preliminary calculations for Calumet County funding in 2022. No action taken.

Trustees reviewed Technology and Resource Sharing Plan.

Trustees reviewed the Records Retention Policy.

Trustees reviewed Trustee Essentials: 25 Liability Issues.

Having completed the agenda, the meeting was adjourned by President Forsythe at 7:05pm.

Respectfully submitted,

Liz Kauth
OWLS Secretary/Treasurer, *Pro Tem*