

Outagamie Waupaca Library System
Board of Trustees
August 15, 2019 Meeting Minutes

The meeting was called to order at 6:02 p.m. by Vice President Frola at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Cathy Thompson, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Bradley Shipps.

EXCUSED: Patricia Craig, Carol Diehl, Marilyn Herman, David Hovde, Marcia Trentlage.

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

Wendi Unger of Baker Tilly presented the 2018 audit via telephone.

Hankins moved, seconded by Wolff, to accept the July 18, 2019 meeting minutes as presented. Motion carried.

Gilbert moved, seconded by Hankins, to approve the July 31, 2019 financial report. Motion carried.

Hankins moved, seconded by Forsythe, to approve checks numbered 31295-31300 and 31376-31421, in the amount of \$1,504,323.54, payroll-related expenditures in the amount of \$56,830.84. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Buchholtz moved, seconded by Bloedow, to approve the 2018 audit. Motion carried.

Forsythe moved, seconded by Wolff, to endorse the proposed Outagamie and Waupaca County plans. Motion carried.

Girod moved, seconded by Buchholtz, to approve the proposed NEWI Continuing Education Services Agreement. Motion carried.

Hankins moved, seconded by Forsythe, to approve the WISE Funds contract for Recollection Wisconsin. Motion carried.

Hankins moved, seconded by Wolff, to approve the updated resolution to participate in the Wisconsin Public Employers group health insurance plan. Motion carried.

Hankins moved, seconded by Bloedow, to sponsor Fox Valley Literacy's Celebration of Achievement at the Bronze level of \$500. Motion carried.

Hankins moved, seconded by Girod to adjourn at 7:41p.m. Motion carried.

Respectfully submitted,

Cathy Thompson
OWLS Secretary/Treasurer