

Outagamie Waupaca Library System
Board of Trustees
October 17, 2019 Meeting Minutes

The meeting was called to order at 6:00 p.m. by President Trentlage at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Pat Craig, Diane Forsythe (6:02pm), Michelle Frola, Peter Gilbert, Paul Girod, Marilyn Herman, David Hovde (6:04pm), Cathy Thompson, Marcia Trentlage, Angela Ver Voort, Nate Wolff (6:08pm).

OTHERS PRESENT: Bradley Shipps

EXCUSED: Carol Diehl, Mike Hankins

Motion to approve the agenda as presented. Motion carried.

Motion to accept the September 19, 2019 meeting minutes as presented. Motion carried.

Gilbert moved, seconded by Frola, to approve the September 30, 2019 financial report. Motion carried.

Craig moved, seconded by Girod, to approve checks numbered 31345-31374 and 31422-31434 inclusive in the amount of \$68,296.67 and payroll-related expenditures in the amount of \$56,875.16. Motion carried.

There were questions about the coverage details of the commercial auto insurance policy. Coverage will be clarified at a future meeting.

DIRECTOR'S REPORT

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

BUSINESS

Craig moved, seconded by Forsythe, to approve the 2020 Resource Library Agreement. Motion carried.

Forsythe moved, seconded by Frola, to approve the 2020 Youth Services Liaison Agreement. Motion carried.

Buchholtz moved, seconded by Herman, to approve the 2020 Inclusive Services Liaison Agreement. Motion carried.

Wolff moved, seconded by Forsythe, to approve the Memorandum of Understanding with WiLS. Motion carried.

Buchholtz moved, seconded by Wolff, to approve the revised Continuing Education Policy. Motion carried.

President Trentlage appointed Buchholtz, Bloedow, and Ver Voort to serve on the nominating committee for 2020 officers. Motion carried.

Having completed the agenda, the meeting was adjourned by President Trentlage at 7:01pm.

Respectfully submitted,

Cathy Thompson
OWLS Secretary/Treasurer