

**Outagamie Waupaca Library System
Board of Trustees**
December 15, 2022. Meeting Minutes

The meeting was called to order at 6:00 p.m. by President Frola.

PRESENT: Tyler Baeten, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, B Looker, Lila Malvik-Shower, Cathy Thompson, Angela Ver Voort.

EXCUSED: Mitesh Ajmera, Bobbie Buchholtz, Mark Marnocha, Marcia Trentlage.

OTHERS PRESENT: Bradley Shipps.

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

Malvik-Shower moved, seconded by Herman, to approve the November 17, 2022 meeting minutes as presented. Motion carried.

Forsythe moved, seconded by Hankins, to accept the November 2022 financial report and file for audit. Motion carried.

Forsythe moved, seconded by Girod, to approve the November 2022 and December 2022 checks numbered 32925-32962 inclusive in the amount of \$105,601.91 and payroll-related expenditures in the amount of \$83,588.67. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Trustees reviewed a summary of the data gathered so far in the joint strategic planning process and shared their impressions. No action was taken.

Having completed the agenda, the meeting was adjourned by Frola at 6:46 pm.

Respectfully submitted,

Bradley Shipps
OWLS Director.