

Outagamie Waupaca Library System
Board of Trustees
April 18, 2019 Meeting Minutes

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

PRESENT: Patricia Craig, Diane Forsythe, Michelle Frola, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Cathy Thompson, Angela Ver Voort.

EXCUSED: Will Bloedow, Bobbie Buccholtz, Carol Diehl, Pete Gilbert, Marcia Trentlage, Nate Wolff.

OTHERS PRESENT: Bradley Shipps.

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

Hankins moved, seconded by Craig, to accept the March 21, 2019 meeting minutes as presented. Motion carried.

Hankins moved, seconded by Forsythe, to approve the March 31, 2019 financial report. Motion carried.

Hankins moved, seconded by Forsythe, to approve checks numbered 31119-31163, inclusive in the amount of \$1,800,365.81 and payroll-related expenditures in the amount of \$56,692.31. Motion carried.

DIRECTOR'S REPORT

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

NEW BUSINESS

Hankins moved, seconded by Girod, to approve letters to Senator Olsen and Representative Rohrkaste in support of the Governor's budget request. Motion carried.

Craig moved, seconded by Herman, to approve the increase of the nonresident compensation budget line from \$7,000.00 to \$12,537.00. Motion carried.

Herman moved, seconded by Craig, to approve the Summer Library Program Grant Policy. Motion carried.

The meeting was adjourned at 7:51pm.

Respectfully submitted,

Cathy Thompson
OWLS Secretary/Treasurer