

Outagamie Waupaca Library System
Board of Trustees
July 20th, 2023, Meeting Minutes

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

PRESENT: Mitesh Ajmera, Diane Forsythe, Michelle Frola, Peter Gilbert, Wendy Hartman, Marilyn Herman, Brian Looker, Lila Malvik-Shower, Cathy Thompson, Marcia Trentlage.

OTHERS PRESENT: Bradley Shipps, Sue Vater Olsen.

Excused: Tyler Baeten, Bobbie Buchholtz, Paul Girod, Mike Hankins, Angela Ver Voort.

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

Director Sue Vater Olsen led a tour of the Scandinavia Public Library.

Forsythe moved, seconded by Hartman, to accept the June 15th, 2023, meeting minutes as presented. Motion carried.

Forsythe moved, seconded by Herman, to accept the June 2023 financial report and file for audit. Motion carried.

Herman moved, seconded by Hartman, to approve the June 2023 and July 2023 checks numbered 33270 – 33311 and EFT inclusive in the amount of \$224,489.76 and payroll-related expenditures in the amount of \$98,501.35. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Gilbert moved, seconded by Thompson, to approve the revised 2023 budget. Motion carried.

Hartman moved, seconded by Forsythe, to approve the revised OWLSweb Policy. Motion carried.

Trustees reviewed Trustee Essentials 7: The Library Board and Library Personnel.

Having completed the agenda, the meeting was adjourned by President Frola at 7:16 pm.

Respectfully submitted,

Bradley Shipps