

Outagamie Waupaca Library System
Board of Trustees
February 20, 2020 Meeting Minutes

The meeting was called to order at 6:03 p.m. by President Forsythe at the Appleton Public Library.

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

OTHERS PRESENT: Mark Marnocha, Bradley Shipp.

EXCUSED: Patricia Craig.

Buchholtz moved, seconded by Bloedow, to approve the agenda as presented. Motion carried.

Trentlage moved, seconded by Frola, to accept the January 16, 2020 meeting minutes as amended. Motion carried.

Herman moved, seconded by Bloedow, to approve the January 31, 2020 financial report. Motion carried.

Herman moved, seconded by Hankins, to approve checks numbered 31597-31639 inclusive in the amount of \$86,217.35 and payroll-related expenditures in the amount of \$80,415.41. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Hankins moved, seconded by Frola, to approve the revised 2019 budget. Motion carried.

Trentlage moved, seconded by Buchholtz, to approve the 2019 system annual report. Motion carried.

Having completed the agenda, the meeting was adjourned by President Forsythe at 7:14pm.

Respectfully submitted,

Cathy Thompson
OWLS Secretary/Treasurer