

**Outagamie Waupaca Library System**  
**Board of Trustees**  
June 18, 2020 Meeting Minutes

The meeting was called to order at 6:00 p.m. by President Forsythe online via GoToMeeting.

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

OTHERS PRESENT: Bradley Shipps, Liz Kauth.

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

Trentlage moved, seconded by Bloedow, to approve the May 21, 2020 meeting minutes as presented. Motion carried.

Hankins moved, seconded by Bloedow, to accept the May 31, 2020 financial report and file for audit. Motion carried.

Herman moved, seconded by Frola, to approve checks numbered 31749-31775 inclusive in the amount of \$21,103.82 and payroll-related expenditures in the amount of \$60,102.01. Motion carried.

**DIRECTOR'S REPORT**

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

**BUSINESS**

Girod moved, seconded by Trentlage, to revise the Outagamie County funding request to reflect 97.4% of the original requested amount. Motion carried.

Trustees reviewed the 2020 System Plan. No action taken.

Buchholtz moved, seconded by Frola, to approve the revised 2020 budget. Motion carried.

Having completed the agenda, the meeting was adjourned by President Forsythe at 6:58pm.

Respectfully submitted,

Liz Kauth  
OWLS Secretary/Treasurer, *Pro Tem*