

Outagamie Waupaca Library System
Board of Trustees
October 16, 2014 Meeting Minutes

The meeting was called to order at 6:30 p.m. by President Diehl at the Appleton Public Library.

PRESENT: Patricia Craig, Carol Diehl, Paul Girod, Richard Goldsmith, Mike Hankins, Eunice Lawrence, Theresa Rechner, John Signoretti, Marcia Trentlage.

EXCUSED: Will Bloedow, Bobbie Buchholtz, Terry Dawson, Peter Gilbert, Linda Hagen, Marilyn Herman.

OTHERS PRESENT: Walter Burkhalter and Tasha Saecker (Appleton Public Library Assistant Director).

Lawrence moved, seconded by Craig, to approve the minutes of the September 18, 2014 meeting (amended location to New London Public Library). Motion carried.

Craig moved, seconded by Trentlage, to approve checks numbered 28643-28679, inclusive, in the amount of \$58,824.08 and 9/7/14-10/4/14 payroll-related expenditures in the amount of \$68,187.86. Motion carried. Lawrence moved, seconded by Goldsmith, to approve the September 2014 financial report. Motion carried.

DIRECTOR'S REPORT

Burkhalter provided an update regarding the disputed funding issue between Outagamie County and Brown County. It appears it will be going to litigation. He also stated the budget requests are moving forward in both Outagamie and Waupaca counties.

OLD BUSINESS

Tasha Saecker presented information regarding the Capital Improvement Plan for Appleton Public Library. Wording of the Mayor's cover letter to the plan regarding OWLS was discussed along with budget implications for the City of Appleton.

NEW BUSINESS

Girod moved, seconded by Signoretti to approve recommendations made by the Personnel Committee. To increase the employee compensation by 1.5% as a cost of living increase and to increase the percent OWLS pays for health premiums from 93% of the average to 95% of the average (cost of health premiums through the State plan in Outagamie County). Motion carried.

Craig moved, seconded by Trentlage to approve the 2015 System Budget as presented. Motion carried.

Hankins moved, seconded by Lawrence to approve the 2015 OWLS System Plan as presented and to authorize the president and director to sign the document. Motion carried.

The next meeting of the OWLS Board will be held on November 20, 2014 at New London Public

Library (at 6:30 p.m.).

The meeting was adjourned by President Diehl at 7:55 p.m.

Respectfully submitted,

Theresa Rechner
Secretary/Treasurer