

**Outagamie Waupaca Library System**  
**Board of Trustees**  
November 20, 2014 Meeting Minutes

The meeting was called to order at 6:30 PM by President Diehl at the Outagamie County Administrative Building.

PRESENT: Will Bloedow, Bobbie Buchholtz, Carol Diehl, Paul Girod, Richard Goldsmith, Mike Hankins, Eunice Lawrence, Terry Dawson, Peter Gilbert, Linda Hagen, Theresa Rechner, Marcia Trentlage

OTHERS PRESENT: Jim Macy (Guest)

Trentlage moved, seconded by Bloedow to convene into closed session. Motion carried. Roll call: Bloedow, Buchholtz, Diehl, Girod, Goldsmith, Hankins, Lawrence, Dawson, Gilbert, Hagen, Rechner, Trentlage, Massey

Trentlage moved, seconded by Bloedow to convene into open session. Motion carried.

Hankins moved, seconded by Buchholtz, to approve the minutes of the October 16, 2014 meeting. Motion carried.

Buchholtz moved, seconded by Bloedow, to approve the checks numbered 28680-28724, inclusive, in the amount of \$36,893.69 and payroll related expenditures dated 10/5/14 – 11/15/14 in the amount of \$93,041.88. Motion carried.

Hankins moved, seconded by Trentlage, to approve the October 2014 financial report. Motion carried.

**NEW BUSINESS**

Lawrence moved, seconded by Trentlage, to hire Macy as legal counsel to assist with employment matters. Motion carried.

The next meeting of the OWLS board will be held on December 18, 2014 at Appleton Public Library (at 6:30 p.m.)

The meeting was adjourned by President Diehl at 8:00 PM.