

Outagamie Waupaca Library System
Board of Trustees
July 24, 2014 Meeting Minutes

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

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig, Terry Dawson, Carol Diehl, Peter Gilbert, Paul Girod, Richard Goldsmith, Linda Hagen, Marilyn Herman, Eunice Lawrence, Marcia Trentlage.

EXCUSED: Mike Hankins, Theresa Rechner, John Signoretti

STAFF PRESENT: Walter Burkhalter.

Gilbert moved, seconded by Trentlage, to approve the minutes of the June 19, 2014 meeting. Motion carried.

Carolyn Habeck, Director of Hortonville Public Library conducted a tour of the new facility.

Bloedow moved, seconded by Girod, to approve checks numbered 28483-28534, inclusive, in the amount of \$88,829.52 and 6/16/14-7/13/14 payroll-related expenditures in the amount of \$67,289.76. Motion carried. Craig moved, seconded by Dawson, to approve the June 2014 financial report. Motion carried.

DIRECTOR'S REPORT

Burkhalter reported meeting with Colleen Rortvedt (APL Director) and John Peterson (APL Board President) on July 23rd to discuss capital plans for the possible new library. Burkhalter also read a letter of thanks from Bill Morien to the System Board.

The next meeting of the OWLS Board will be held on August 21st at Appleton Public Library (at 6:30 p.m.).

The meeting was adjourned by President Diehl at 7:21 p.m.

Respectfully submitted,

Bobbie Buchholtz
Acting Secretary