

**Outagamie Waupaca Library System**  
**Board of Trustees**  
March 15, 2018 Meeting Minutes

The meeting was called to order at 6:10 p.m. by President Trentlage at the New London Public Library.

PRESENT: Bobbie Buchholtz, Patricia Craig, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, Cathy Thompson, Marcia Trentlage, Garth Zimmermann.

EXCUSED: Will Bloedow, Carol Diehl, David Hovde.

OTHERS PRESENT: Terry Dawson, Bradley Shipps.

We gratefully acknowledged Terry Dawson's five years of service as an OWLS Trustee.

Gilbert moved, seconded by Forsythe, to approve the consent agenda consisting of the minutes of the February 15, 2018 meeting, checks numbered 30538-30577, inclusive, in the amount of \$81,059.84, payroll-related expenditures in the amount of \$59,228.63, and the February 2018 financial report. Motion carried.

**DIRECTOR'S REPORT**

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

**COMMITTEE REPORTS**

There were no committee reports this month.

**OLD BUSINESS**

Shipps requested board members' assistance in recruiting for the board vacancy. Shipps updated the board on the ILS merger exploration and APL building process.

**NEW BUSINESS**

Shipps will move forward with renewing OWLS and OWLSnet membership agreements in 2018. Shipps will remove the reference to Wisconsin statutes from the Equipment Disposal policy. Shipps will draft a policy for remote participation in OWLS board meetings.

The meeting was adjourned by President Trentlage at 7:40 p.m.

Respectfully submitted,

Bobbie Buchholtz  
OWLS Secretary/Treasurer