

Outagamie Waupaca Library System
Board of Trustees
October 18, 2018 Meeting Minutes

The meeting was called to order at 6:03 p.m. by acting President Michelle Frola at the Appleton Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig, Carol Diehl, Michelle Frola, Peter Gilbert, Mike Hankins, Marilyn Herman, David Hovde, Cathy Thompson.

EXCUSED: Diane Forsythe, Paul Girod, Marcia Trentlage.

OTHERS PRESENT: Bradley Shipps.

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

Hankins moved, seconded by Bloedow, to accept the September 20, 2018 meeting minutes as presented. Motion carried.

Hankins moved, seconded by Craig, to approve the September 31, 2018 financial report. Motion carried.

Craig moved, seconded by Herman, to approve checks numbered 30849-30894, inclusive in the amount of \$35,964.99 and payroll-related expenditures in the amount of \$46,240.94. Motion carried.

DIRECTOR'S REPORT

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

OLD BUSINESS

Herman moved, seconded by Bloedow to accept the NFLS Automation Agreement as presented. Motion carried.

The Board completed the annual review of the Outagamie and Waupaca County Library Service Plans. No action taken.

NEW BUSINESS

Herman moved, seconded by Hankins to accept the Mileage Reimbursement Policy revised 10/18/18 as presented. Motion carried.

The meeting was adjourned by Pat Craig at 7:02 p.m.

Respectfully submitted,

Bobbie Buchholtz
OWLS Secretary/Treasurer