

OWLS Director Report

January 19, 2023 OWLS Board of Trustees Meeting

OWLS Board Vacancy

I am seeking candidates who reside in Outagamie County for a three-year term beginning January 1, 2023. See the OWLS Facebook page for a posting you can share on your own feed. Please contact me with any questions or suggestions.

Library Legislative Day

Bradley, Kristin, Bobby, Cathy, and Diane will be attending Library Legislative Day on Tuesday, February 7th.

The day will start out with a morning session and continental breakfast at the Madison Public Library (201 W Mifflin St, Madison, WI 53703), followed by appointments with state legislators in the State Capitol building. While early registration is preferred, on site registrations are accepted. If you cannot attend, you are encouraged to contact your state legislators in support of state aid for public library systems.

Banking Transition

The January check run will be paid from our new bank account. We anticipate having all funds moved from Nicolet National Bank to First Business Bank by the end of January. Amy and I are working out procedures for the new fraud protection tools.

Facility

The missing siren for the security system has been installed, completing our project with ADT. In compliance with our lease, we have signed an HVAC maintenance agreement with Black-Haak Heating and Cooling at an annual cost of \$1500. Following our request, the County has installed new dusk-to-dawn sensor controls for the walkway lights and replaced the bulbs with brighter LEDs, improving safety and energy efficiency. We appreciate their prompt attention to the matter! Our next project will be replacing the toilet in the ADA-compliant restroom.