

Outagamie Waupaca Library System
Board of Trustees
May 15, 2014 Meeting Minutes

The meeting was called to order at 6:32 p.m. by President Diehl at the Appleton Public Library.

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

EXCUSED: Patricia Craig, Theresa Rechner.

OTHERS PRESENT: Walter Burkhalter.

Herman moved, seconded by Gilbert, to approve the minutes of the April 24, 2014 meeting. Motion carried (Trentlage abstained). Bloedow moved, seconded by Buchholtz, to approve checks numbered 28339, 28386-28434, inclusive, in the amount of \$116,326.10 and 4/20/14 – 5/10/14 payroll-related expenditures in the amount of \$23,875.93. Motion carried. Trentlage moved, seconded by Hagen, to approve the April 2014 financial report. Motion carried.

DIRECTOR'S REPORT

In addition to the printed report sent out in the board packet, Burkhalter reported the following:

He had contacted Judge Huber as suggested and he strongly recommended Mike Hankins (recently a council member from Clintonville). Burkhalter will forward Hankins name to Waupaca County to consider for appointment to the OWLS Board.

Melanie Waldron, Director of Shiocton Public Library has submitted her resignation. Her last day will be June 6th.

The OWLS Board of Trustees has been appointed as the Outagamie County Library Planning Committee. Burkhalter will keep the Board apprised as the process moves forward.

NEW BUSINESS

Dawson moved, seconded by Buchholtz, to approve the Fund Balance Commitment as presented. Motion carried.

Herman moved, seconded by Lawrence, at the present time the OWLS Board of Trustees does not feel it is in the best interest of our member libraries to consider merger with the

Nicolet Federated Library System. We authorize our Board President to communicate this to the NFLS Board President. Motion carried.

The meeting was adjourned by President Diehl at 7:31 p.m.

Respectfully submitted,

Paul Girod