

Waupaca County Library Planning Committee
August 7, 2019 Meeting Minutes

The meeting was called to order at 1:02 p.m. by Peg Burington at the Waupaca Area Public Library.

PRESENT: Peg Burington, Patricia Craig, Joseph McClone, Sue Vater Olsen, Frank Zabo

OTHERS PRESENT: Bradley Shipps.

Craig moved, seconded by Zabo, to approve the agenda. Motion carried.

Vater Olsen moved, seconded by McClone, to approve the minutes of the July 10, 2019 meeting. Motion carried.

No members of the public attended to comment.

The committee reviewed the draft plan. Shipps shared a suggestion from a library director for a faster phase-in; the committee decided to keep the phase-in as described in the draft plan. The committee considered including rental assistance from Waupaca County to OWLS in the plan, but decided not to make any changes.

Craig moved, seconded by McClone, to approve the Waupaca County Library Service Plan: 2020-2024 as presented. Motion carried.

The plan will be presented to the OWLS Board of Trustees before being sent to the Waupaca County Board of Supervisors for adoption.

Having completed the agenda, the meeting was adjourned at 1:38pm.

Respectfully submitted,

Bradley Shipps
OWLS Director/Committee Support