Outagamie Waupaca Library System
Board of Trustees
January 17, 2019 Meeting Minutes

The meeting was called to order at 6:05 p.m. by President Marcia Trentlage at the Appleton Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig, Carol Diehl, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Cathy Thompson, Marcia Trentlage, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Bradley Shipps.

Herman moved, seconded by Frola, to approve the agenda as presented. Motion carried.

Girod moved, seconded by Gilbert, to accept the November 15, 2018 meeting minutes as amended. Motion carried.

Bloedow moved, seconded by Frola, to approve the November 30, 2018 and December 31, 2018 financial reports. Motion carried.

Herman moved, seconded by Forsythe, to approve December 2018 and January 2019 checks numbered 30940-31039, inclusive in the amount of $136,780.64, and payroll-related expenditures in the amount of $93,719.26. Motion carried.

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

NEW BUSINESS

Wolff moved, seconded by Forsythe, to accept the Nomination Committee's recommendations of Marcia Trentlage, President; Michelle Frola, Vice President; and Cathy Thompson, Secretary/Treasurer. Motion carried.

Hankins moved, seconded by Herman, to close nominations and unanimously accept the nominations. Motion carried.

Trentlage appointed Angela Ver Voort, Paul Girod, Pete Gilbert and Nate Wolff to the Personnel Committee.

Trentlage appointed Will Bloedow, Diane Forsythe, David Hovde and Bobbie Buchholtz to the Facilities Committee.

Craig moved, seconded by Wolff, to accept the 2019 Outagamie County Agreement. Motion carried.

Bloedow moved, seconded by Diehl, to approve expenses for Amanda Lee to attend the IUG conference up to the amount of $2500.00. Motion carried.

With no further business to conduct, Trentlage adjourned the meeting at 7:55 pm.

Respectfully submitted,

Bobbie Buchholtz
OWLS Secretary/Treasurer