

Outagamie Waupaca Library System
Board of Trustees
May 16th, 2024, Meeting Minutes

The meeting was called to order at 6:00 pm by President Looker.

PRESENT: Mitesh Ajmera, Tyler Baeten (arrived at 6:07 pm), Diane Forsythe (arrived at 6:16 pm), Michelle Frola (arrived at 6:19 pm), Peter Gilbert, Mike Hankins, Steve Hart, Wendy Hartman, B Looker, Lila Malvik-Shower, Cathy Thompson, Veronica Woodward.

OTHERS PRESENT: Bradley Shipps, Melissa Knight.

EXCUSED: Bobbie Buchholtz, Cindy Fallona, Angela Ver Voort.

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

Gilbert moved, seconded by Woodward, to approve the April 18th, 2024, meeting minutes as presented. Motion carried.

Malvik-Shower moved, seconded by Hankins, to accept the April 2024 financial report and file for audit. Motion carried.

Hartman moved, seconded by Gilbert, to approve the April 2024 and May 2024 checks numbered 33747 - 33788 inclusive in the amount of \$37,899.46 and payroll-related expenditures in the amount of \$79,522.73. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Thompson moved, seconded by Ajmera, to approve Outagamie and Waupaca Counties 2025 budget requests. Motion carried.

Trustees discussed scheduling of county planning meetings to be held in the summer and fall. Trustees agreed upon a tentative plan to meet at the regular June 2024 and July 2024 Board Meetings.

Having completed the agenda, the meeting was adjourned by President Looker at 6:38 pm.

Respectfully submitted,

Melissa Knight

OWLS Administrative Assistant