

**Outagamie Waupaca Library System**  
**Board of Trustees**  
January 16, 2020 Meeting Minutes

The meeting was called to order at 6:00 p.m. by President Trentlage at the New London Public Library.

PRESENT: Bobbie Buchholtz, Pat Craig, 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: Mark Marnocha, Bradley Shipps.

EXCUSED: Will Bloedow.

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

Buchholtz moved, seconded by Forsythe, to accept the November 21, 2019 meeting minutes as presented. Motion carried.

Girod moved, seconded by Frola, to approve the November and December financial reports. Motion carried.

Herman moved, seconded by Frola, to approve December 2019 and January 2020 checks numbered 31484-31596 inclusive in the amount of \$232,694.46 and payroll-related expenditures in the amount of \$115,330.65. Motion carried.

**DIRECTOR'S REPORT**

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

Trustees Buchholtz and Forsythe plan to attend Library Legislative Day.

**NOMINATING COMMITTEE REPORT**

The nominating committee presented the following slate of officers for election:

President: Diane Forsythe  
Vice-President: Michelle Frola  
Secretary: Cathy Thompson

President Trentlage called for additional nominations from the floor. Hearing none, President Trentlage called for a voice vote to elect officers for 2020 as presented. Motion carried.

Incoming President Forsythe appointed the following members to the Personnel Committee for 2020: Gilbert, Girod, Herman, Wolff, Ver Voort. Forsythe will serve ex officio.

## BUSINESS

Craig moved, seconded by Forsythe, to approve the 2020 Outagamie County Agreement. Motion carried.

Herman moved, seconded by Frola, to approve the revised 2019 budget. Motion carried.

Hankins moved, seconded by Wolff, to approve the revising Printing Policy. Motion carried.

Wolff moved, seconded by Ver Voort, that OWLS become a 2020 Census Partner. Motion carried.

Shipp shared the timeline for the ILS migration and highlights from the communication plan drafted by OWLSnet Manager Amanda Lee to be shared with OWLSnet member libraries at Friday's AAC meeting.

Shipp shared details of WPLC's partial boycott of Macmillan ebook titles and encouraged OWLS Trustees to sign ALA's #ebooksforall petition.

The board reviewed the Trustee Essentials Introduction, Trustee Essential 1: The Trustee Job Description, and the OWLS Board Member job description.

Having completed the agenda, the meeting was adjourned by President Trentlage.

Respectfully submitted,

Cathy Thompson  
OWLS Secretary/Treasurer