

Outagamie Waupaca Library System
Board of Trustees
January 18, 2018 Meeting Minutes

The meeting was called to order at 6:03 p.m. by President Trentlage at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, Cathy Thompson, Marcia Trentlage, Garth Zimmermann.

EXCUSED: Carol Diehl, Diane Forsythe, David Hovde.

OTHERS PRESENT: Bradley Shipps.

Gilbert moved, seconded by Bloedow, to approve the consent agenda consisting of the minutes of the November 16, 2017 meeting, checks numbered 30407-30492, inclusive, in the amount of \$125,567.20, payroll-related expenditures in the amount of \$74,818.07, and the November and December 2017 financial reports. Motion carried.

DIRECTOR'S REPORT

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

PERSONNEL COMMITTEE REPORT

Report of the personnel committee was given by Girod.

OLD BUSINESS

President Trentlage appointed Gilbert, Girod, and Herman to the Personnel committee for 2018. President Trentlage appointed Bloedow, Forsythe, Hovde, and Zimmermann to the Facilities committee for 2018. Trentlage will serve on both committees ex officio.

NEW BUSINESS

Girod moved, seconded by Bloedow, to authorize OWLSnet Manager Amanda Lee's travel to the IUG conference in Orlando in April up to a budget of \$2,000. Motion carried.

The time off policy was referred to the personnel committee.

The meeting was adjourned by President Trentlage at 7:36 p.m.

Respectfully submitted,

Bobbie Buchholtz
OWLS Secretary/Treasurer