

Outagamie Waupaca Library System
Board of Trustees
March 23, 2020 Meeting Minutes

The meeting was called to order at 6:01 p.m. by President Forsythe via GoToMeeting.

PRESENT: Bobbie Buchholtz, Pat Craig, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Marilyn Herman, David Hovde, Mark Marnocha, Angela Ver Voort.

EXCUSED: Will Bloedow, Mike Hankins, Cathy Thompson, Marcia Trentlage, Nate Wolff.

OTHERS PRESENT: Bradley Shipps, Liz Kauth, Debbie White.

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

Girod moved, seconded by Gilbert, to accept the February 20, 2020 meeting minutes as presented. Motion carried.

Buchholtz moved, seconded by Gilbert, to approve the February 29, 2020 financial report. Motion carried.

Buchholtz moved, seconded by Ver Voort, to approve checks numbered 31640-31685 inclusive in the amount of \$149,789.52 and payroll-related expenditures in the amount of \$58,868.06. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Gilbert moved, seconded by Buchholtz, to adopt a policy that OWLS employees who are available to work but prevented from working due to the suspension of delivery services and the Governor's "Safer at Home" order will be paid for their regularly scheduled hours until such time as operations resume or until the board takes action to amend this policy. Motion carried.

Having completed the agenda, the meeting was adjourned by President Forsythe at 6:26pm.

Respectfully submitted,

Liz Kauth
OWLS Secretary/Treasurer, *Pro Tem*