

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

The meeting was called to order at 6:02 p.m. by President Forsythe online via GoToMeeting.

PRESENT: Bobbie Buchholtz, Patricia Craig, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Mark Marnocha, Marcia Trentlage, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Bradley Shipps, Liz Kauth.

EXCUSED: Will Bloedow, Cathy Thompson.

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

Herman moved, seconded by Hankins, to approve the March 23, 2020 meeting minutes as presented. Motion carried.

Hankins moved, seconded by Craig, to approve the March 31, 2020 financial report. Motion carried.

Hankins moved, seconded by Buchholtz, to approve checks numbered 31686-31723 inclusive in the amount of \$1,979,302.33 and payroll-related expenditures in the amount of \$58,756.58. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Hankins moved, seconded by Buchholtz, to approve the revised Information Security Policy. Motion carried.

Hankins moved, seconded by Girod, to approve staff attendance at TLCU. Hankins amended his motion to approve up to \$4,500.00 in expenses, seconded by Girod. Motion carried.

Having completed the agenda, the meeting was adjourned by President Forsythe at 6:46pm.

Respectfully submitted,

Liz Kauth
OWLS Secretary/Treasurer, *Pro Tem*