

Outagamie Waupaca Library System
Board of Trustees
November 17, 2016 Meeting Minutes

The meeting was called to order at 6:38 p.m. by President Herman at the New London Public Library.

PRESENT: Will Bloedow, Terry Dawson, Diane Forsythe, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Cathy Thompson, Marcia Trentlage.

EXCUSED: Bobbie Buchholtz, Patricia Craig, Carol Diehl.

OTHERS PRESENT: Gerri Moeller, Garth Zimmermann, Michelle Frola.

Hankins moved, seconded by Forsythe, to approve the consent agenda consisting of the minutes of the October 20, 2016 meeting, checks numbered 29811-29858, inclusive, in the amount of \$30,709.63, 10/16/16-11/12/16 payroll-related expenditures in the amount of \$60,401.55, and the October 2016 financial report. Motion carried.

DIRECTOR'S REPORT

The Director's written report was submitted in writing in advance of the meeting. The group noted that the September 2017 meeting will be moved to Appleton, since the New London meeting room is not available.

ACTION ITEMS

Gilbert moved, seconded by Girod to cancel the December OWLS Board meeting. There will be a need for the President or Vice-President to visit the OWLS office in December to sign checks. Motion passed.

The group discussed the January election of officers. Herman is eligible to continue, while Hankins and Dawson have reached their term limits. Herman will seek volunteers for offices. Gilbert moved, seconded by Bloedow, that President Herman serve as a nominating committee of one. Motion carried.

DISCUSSION ITEMS

The Outagamie County budget letter did not go out until the Finance Committee met, but it was sent out to the full board. Moeller and Thompson discussed the possibility of restoring funds for rent support that were cut from the Executive budget. Moeller reviewed the impact of the Brown County lawsuit.

Moeller noted that the City of Appleton has funds in the upcoming budget to explore possibilities for a new library. The board should be aware of this project. Moeller will keep the board apprised of any new developments.

Moeller discussed the Draft Technology and Resource Sharing Plan, and particularly solicited Board feedback on the goals and activities. She reviewed several examples of changes and additions and discussed the impact of the activities.

The meeting was adjourned by President Herman at p.m.

Respectfully submitted,

Terry Dawson
Secretary/Treasurer