

Outagamie Waupaca Library System
Board of Trustees Personnel Committee
January 9, 2024 Meeting Minutes

The meeting was called to order at 4:00 pm by Chair Ver Voort.

PRESENT: Mitesh Ajmera, Michelle Frola, Wendy Hartman, Angela Ver Voort.

OTHERS PRESENT: Bradley Shipps, Cathy Thompson.

Hartman moved, seconded by Ajmera, to approve the agenda. Motion carried.

Ver Voort moved, seconded by Hartman, to approve the minutes of the November 8, 2023 meeting. Motion carried. Thompson abstained.

Ajmera moved, seconded by Ver Voort to recommend approval of the Director's telecommuting agreement. Motion carried.

Hartman moved, seconded by Ajmera, to recommend that the Board authorize the Director to hire one person to fill two part time positions, Office Assistant and Circulation Specialist, making the employee eligible for full time benefits. Motion carried.

Having completed the agenda, Ver Voort adjourned the meeting at 4:28 pm.

Bradley Shipps, OWLS Director