

**Oneida County Library Board
February 22, 2018
Minutes**

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Dianna Blicharz; Alan VanRaalte; Dennis Carriere.

Absent: Jean Mejerle and Paul Kaiser.
1:08 p.m. Dianna Blicharz entered.

Call to order: Pat Pechura called the meeting to order at 1:02 p.m. in Committee Room One of the Oneida County Courthouse. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meetings Law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second VanRaalte/Carriere to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of the November 30, 2017 meeting:

Motion/Second VanRaalte/Kelly to approve the minutes of the November 30, 2017 meeting minutes. All "Aye"; motion carried.

Reports:

- Rhinelander District Library- Virginia Roberts discussed programs, projects and issues.
- Minocqua Public Library- Mary Taylor went over programs, projects and issues.
- Edward U. Demmer Library, Three Lakes- Dianna Blicharz presented programs, projects and issues.
- WWLS & Legislative- Adams-Wendt went over the library system, staff changes and legislative updates.

Approve Director's mileage- Pechura distributed mileage sheets for approval, these will be approved at the scheduled July meeting.

2018 In-County Library Contracts- The In-County Library Grant Contracts were returned.

Election of Officers:

Motion/Second VanRaalte/Blicharz to nominate Pechura to position of president by unanimous consent. All "Aye" motion carried.

Motion/Second Kelly/Carriere to nominate Kelly to Vice President by unanimous consent. All "Aye" motion carried.

Public comment/communications: Paul Knuth praised the board.

Dates and items for future agenda/meetings: July 12, 2018 at 1:00 p.m.

Adjournment:

Motion/Second VanRaalte/Kelly to adjourn at 1:34 p.m. All "Aye"; motion carried.



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk