

# ONEIDA COUNTY LIBRARY BOARD

## Minutes July 24th, 2025

**Committee Members Present:** Diana Harris, President; Lenore Lopez; Dianna Blicharz, Vice President; Amanda Zoellner; Kathleen Olkowski; Kim Widmer.

**Vacant:** One

**Call to order:** Vice President Amanda Zoellner called the meeting to order at 1:00 p.m. in Committee Room 2 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 July 24, 2025 meeting:**

**Motion/Second: Olkowski/Widmer** to approve today's agenda as presented at the discretion of the Chair. All "Aye"; Motion carried.

**Approve minutes of the February 20, 2025 meeting:**

**Motion/Second: Widmer/Lopez** to approve the minutes for the February 20, 2025 meeting. All "Aye"; Motion carried.

### **Reports – Updates only, no formal action**

- a. Rhinelander District Library – Virginia Roberts reported on programs, projects and issues.
- b. Minocqua Public Library – Kelly Raddatz, the new director of Minocqua library, introduced herself and went over programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Jill Roth gave an update regarding programs, projects and issues.
- d. WVLS & Legislative – Kris Adams Wendt gave a legislative update.

*Dianna Harris arrived at 1:08 p.m.*

*Diana Blicharz arrived at 1:09 p.m.*

**Review 2026 budget and budget requests received to date:** Zoellner presented the proposed 2025 budget handout. Discussion followed regarding a possible transcription error and increase requests.

**Approve 2025 budget:**

**Motion/Second: Widmer/Olkowski** to approve budget as presented with the caveat that the typo for the Frank B. Koller library be corrected. All "Aye"; Motion carried.

**Library Contracts:** Harris explained that these are still going through Corporation Counsel. Harris reported that Corporation Counsel finds them cumbersome and they're determining if they reflect the real intent of the law. Harris noted that funds will still be distributed. Harris stated that they just need to determine if the contracts are legal and required.

### **Finance and Budget – Action item**

- a. Approve Director's mileage

**Motion/Second: Harris/Blicharz** to approve Director's mileage as presented. All "Aye"; Motion carried.

**Public comment/communications:** None

**Dates and items for future agenda/meetings:**

The next meeting date was set for Nov 13<sup>th</sup> at 1:00 p.m.

**Adjournment:**

Harris adjourned the meeting at 1:52 p.m.

DRAFT