

ONEIDA COUNTY LIBRARY BOARD
Minutes
November 13, 2025

Committee Members Present: Vice President; Amanda Zoellner; Lenore Lopez; Dianna Blicharz; Kathleen Olkowski; Kim Widmer; Ruth Jaeger.

Absent: Diana Harris, President

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.

President Announcement: Vice President Zoellmer announced that President Harris would be stepping down effective December 1st due to moving districts. County Board Supervisor Michael Tautges is expected to be appointed in her place. She also introduced new committee member Ruth Jaeger.

Approve agenda for today's November 13, 2025 meeting:

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

Approve minutes of the July 24, 2024 meeting:

Motion/Second: Widmer/Olkowski to approve the minutes for the November 21, 2024 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 submitted a report that 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.

Library Contracts: Discussion regarding the contracts. It was determined that the Directors will take the contracts to their boards to sign and will bring them back to the February meeting

Motion/Second: Blicharz/Widmer to approve the Library Contracts as presented. All "Aye"; Motion carried.

Finance and Budget – Action item

- a. Approve Director's mileage

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

Public comment/communications: Michael Tautges commented on the motion to reduce funding at the County Board meeting and the questions regarding funding amounts to various locations. Discussion regarding the difference in manning in at various library locations.

Date for future meetings:

The next meeting date was set for February 12th at 1:00 p.m.

Items for Future Agenda:

Election of Officers

WVLS Library System Orientation

2026/2030 Oneida County Library Board Plan of Service

Adjournment:

Motion/Second: Olkowski/Blicharz to adjourn the meeting at 2:05 p.m. All "Aye"; Motion carried.