

ONEIDA COUNTY LIBRARY BOARD
Minutes
February 12, 2026

Committee Members Present: Vice President; Amanda Zoellner, Lenore Lopez, Michael Tautges, Dianna Blicharz, Kim Widmer, Ruth Jaeger.

Absent: Kathleen Olkowksi

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 February 12, 2026 meeting:

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

Approve Minutes of the November 13, 2025 meeting:

Motion/Second: Lopez /Blicharz to approve the Minutes for the November 21, 2024 meeting. All "Aye"; Motion carried.

Election of officers – President and Vice President:

Discussion regarding nominations.

Zoellner was nominated for President. No other nominations were received.

Motion/Second: Widmer/Blicharz to declare Zoellner for Oneida County Library President. All "Aye", Motion carried.

Tautges was nominated for Vice President. No other nominations were received.

Motion/Second: Zoellner/Widmer to declare Tautges for Oneida County Library Vice President. All "Aye", Motion carried.

Library Contracts: Director's contracts were submitted.

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, Widmer did a summary.
- 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.

Review of Bylaws: Discussion of board membership policy according to state statute and the Bylaws. Discussion ensued regarding adding a remote attendance policy and virtual meetings

2026/2030 Oneida County Library Board Plan of Service: Discussion regarding September 1st Plan of Service deadline. Decision made to have a draft for next meeting and plan made to review every July.

WVLS Library System Orientation: Erica Brewster gave an overview and Chapter 43 of Wisconsin Library Law was a topic of conversation. Discussion ensued regarding both the WVLS and Chapter 43.

Finance and Budget – Action item

- a. Approve Director's mileage

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

Public comment/communications: None

Date for future meeting:

The next meeting date was set for July 16th at 1:00 p.m.

Items for Future Agenda:

Oneida County Library Board Plan of Service
WVLS Library System Orientation
Library Bylaws

Adjournment:

Zoellner adjourned the meeting at 2:26 p.m.