ONEIDA COUNTY LIBRARY BOARD
Minutes
February 20, 2025

Committee Members Present: Diana Harris, President; Lenore Lopez; Dianna Blicharz, Vice President; Dennis Carriere; Kim Widmer; Amanda Zoellner.
Absent: Kathleen Olkowksi

Call to order: President Diana Harris 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 20, 2025 meeting:
Motion/Second: Zoellner/Carriere to approve today's agenda as presented at the discretion of the Chair. All "Aye"; Motion carried.

Approve Minutes of the November 21, 2024 meeting:
Motion/Second: Widmer /Blicharz 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 - Peggy O'Connell 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.

Library Contracts: Harris explained that the Contracts are still going through Corporation Counsel for review. Harris noted that the Oneida County budget was voted on and approved clarifying that the funds will be distributed. Harris stated that these should be available at the next meeting.

Finance and Budget – Action item

a. Approve Director's mileage

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

Election of officers – President and Vice President:
Motion/Second: Harris/Carriere to open nominations for President and Vice President. All "Aye", Motion carried.

Zoellner nominated Harris as president. No other nominations were received.
Harris was declared President by unanimous consent.
Diana Harris was voted Oneida County Library President.

Harris nominated Zoellner as Vice President. No other nominations were received.

Zoellner was declared Vice-President by unanimous consent.
Zoellner was voted Oneida County Library Vice President.

Public comment/communications: None

Dates and items for future agenda/meetings:
The next meeting date was set for July 24th at 1 p.m. Carriere stated that his term on the Rhinelander Board of Trustees is ending on April 30th and he will not be renewing. His plan is to resign from this board at that same time so his position on this board will need to be filled. Harris stated that this will be a future Agenda topic and we can look into the bylaws to determine how this will be filled.

Adjournment:
Harris adjourned the meeting at 1:43 p.m.