

ONEIDA COUNTY LIBRARY BOARD
Minutes
July 16, 2026

Committee Members Present: President; Amanda Zoellner, Lenore Lopez, Andrea Sheppard, Kim Widmer, Ruth Jaeger and Kathleen Olkowski

Absent: Dianna Blicharz

Call to order: 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 16, 2026 meeting:

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

Approve Minutes of the February 12th, 2026 meeting:

Motion/Second: Widmer/Jaeger to approve the Minutes for the February 12, 2026 meeting. All "Aye"; Motion carried.

Election of officers – Vice President:

Discussion regarding nominations.

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

Motion/Second: Widmer/Lopez to elect Blicharz for Oneida County Library Vice President if she's willing to serve. 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, Widmer did a summary.
- c. Edward U. Demmer Library, Three Lakes - Jill Roth gave an update regarding programs, projects and issues.
- d. WVLS & Legislative – Erica Brewster gave a legislative update.

2027 Budget Requests: Discussion ensued regarding the completed requests for 2027.

Motion/Second: Olkowski/Widmer to approve the budget request for 2027 as presented. All "Aye"; Motion carried.

Review of Bylaws: Discussion ensued regarding the need for adding a remote attendance policy and virtual meetings. Decision made to review possible bylaw updates during November meeting.

WVLS Library System Orientation: Erica Brewster discussed the responsibilities and roles of the libraries within the county. Discussion ensued regarding taxes and the Library Plan of Service.

2026/2030 Oneida County Library Board Plan of Service: Discussion ensued regarding updates made in the Plan of Service.

Motion/Second: Lopez/Widmer to approve the plan of service with the corrections as needed. All "Aye"; Motion carried.

Finance and Budget – Action item

- a. Approve Director's mileage

Motion/Second: Olkowski/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 November 12th at 1:00 p.m.

Items for Future Agenda:

Library Bylaws

Adjournment:

Zoellner adjourned the meeting at 2:16 p.m.