

Minutes
ONEIDA COUNTY LIBRARY BOARD
November 16, 2023

Committee Members Present: Pat Pechura, President; Dianna Blicharz; Kathleen Olkowski; Connor Showalter; Dennis Carriere; Tom Kelly, Vice President; Kim Widmer.

Call to order: Pechura 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 November 16, 2023 meeting:

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

Approve minutes of the July 20, 2023 meeting:

Motion/Second: Widmer/Olkowski to approve the minutes for the July 20, 2023 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 went over programs, projects and issues.
- c. Edward U. Demmer Library – Three Lakes Peter Kotarba gave an update regarding programs, projects and issues.
- d. WVLS & Legislative Legislative – No legislative update.

2024 budget contracts: Pechura stated that the County Board approved this year's budget. Pechura stated that she was notified that in the amount may be reduced in future years. Discussion ensued regarding potential strategies. Pechura distributed the contracts to be signed.

Finance and Budget – Action item:

- a. Approve Director's mileage

Motion/Second: Showalter/Widmer to approve Directors mileage as presented. All "Aye"; Motion carried.

Public comment/communications: None

Dates and items for future agenda/meetings:

February 15 @ 1 p.m.

Adjournment:

Pechura adjourned the meeting at 1:45 p.m.