

Minutes
ONEIDA COUNTY LIBRARY BOARD
May 9, 2024

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

Call to order: Secretary Heidi Nehls 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 May 9, 2024 meeting:

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

Introduction of new Library Board members and Three Lakes Director: County Board Members Diana Harris and Lenore Lopez, Minocqua Representative Amanda Zoellner and Demmer Library Director Jill Roth: All members and directors introduced themselves. Harris introduced herself and gave her background. Lopez introduced herself and gave her background. Minocqua Representative Amanda Zoellner introduced herself and gave some background.

Election of officers – President and Vice President:

Discussion regarding the process.

Motion/Second: Carrier/Zoellner to open nominations for president. All "Aye", Motion carried.

Blicharz nominated Harris as president. No other nominations were received.

Harris was declared President by unanimous consent.

Diana Harris was voted Oneida County Library President.

Motion/Second: Harris/Carrier to open nominations for Vice President. All "Aye", Motion carried.

Carriere nominated Blicharz as Vice President. No other nominations were received.

Blicharz was declared Vice-President by unanimous consent.

Blicharz was voted Oneida County Library Vice President.

Approve minutes of the November 16, 2023 meeting:

Motion/Second: Carrier/Olkowski to approve the minutes for the November 16, 2023 meeting. All "Aye"; Motion carried.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Virginia Roberts went over Programs, projects and issues update
- b. Minocqua Public Library – Peggy O'Connell discussed Programs, projects and issues update
- c. Edward U. Demmer Library, Three Lakes – April Hanson of the Demmer Library gave an update on Programs, projects and issues update
- d. WVLS & Legislative – Kris Adams-Wendt went over the Library system and gave a legislative update.

2024 Library Contracts:

Director's contracts were submitted.

Finance and Budget – Action item

- a. Approve Director's mileage

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

Public comment/communications:

No public comment

Dates and items for future agenda/meetings:

Discussion: Out of County reimbursement requests need to be received by the County by July 1st to review for the 2024 budget. The library budget needs to be to Tina in Finance between August 5- Sept 13th. A date was set for July 18, 2024 at 1:00 pm.

Adjournment:

Harris adjourned the meeting at 1:57 p.m.

Respectfully submitted,
Heidi Nehls, Recording Secretary
Oneida County Chief Deputy Clerk

DRAFT