

**ONEIDA COUNTY LIBRARY BOARD**  
**Minutes**  
**November 21, 2024**

**Committee Members Present:** Lenore Lopez; Dianna Blicharz, Vice President; Kathleen Olkowski; Dennis Carriere; Kim Widmer; Amanda Zoellner.

**Absent:** Diana Harris, President

**Call to order:** Vice President Dianna Blicharz 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 21, 2024 meeting:**

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

**Approve minutes of the July 18, 2024 meeting:**

**Motion/Second: Zoellner/Olkowski** to approve the minutes for the May 9, 2024 meeting. All "Aye"; Motion carried.

**Reports – Updates only, no formal action**

- a. Rhinelander District Library - Virginia Roberts reported on programs, projects and issues. Roberts noted that Diana Harris resigned in August and Harry Widden in September from the Rhinelander Library Board.
- b. Minocqua Public Library - Peggy O'Connell went over programs, projects and issues.
- 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 and went over the email that was sent out to the members.

**2025 budget contracts:** Discussion regarding the contracts. It was determined that these will be emailed out for the Directors and boards to sign and brought to February meeting.

**Finance and Budget – Action item:**

- a. Approve Director's mileage

**Motion/Second:** Carriere/Widmer to approve Director's Mileage as presented. All "Aye"; Motion carried.

**Public comment/communications:** Petra Pietrak congratulated Kris Adams Wendt for her induction into the Wisconsin Library Hall of Fame.

**Dates and items for future agenda/meetings**

The next meeting date was set for February 20<sup>th</sup> 2025 at 1 p.m.

**Adjournment:**

Blicharz adjourned the meeting at 1:42 p.m.

