

Minutes  
ONEIDA COUNTY LIBRARY BOARD  
Thursday, February 9, 2023

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

**Call to order:** Pechura called the meeting to order at 1:00 p.m. in the County Board Room 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 9, 2022 meeting:**

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

**Approve minutes of the November 17, 2022 meeting:**

**Motion/Second: Widmer/Blicharz** to approve the minutes for the November 17, 2022 meeting. All "Aye"; Motion carried.

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

- a. Rhinelander District Library – Virginia Roberts reported on programs, projects and issues. Virginia stated that the Rhinelander District Library will be closed on March 2<sup>nd</sup> and 3<sup>rd</sup> for renovations to the elevator.
- b. Minocqua Public Library – Peggy O'Connell went over programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – April Hansen gave an update regarding programs, projects and issues.
- d. WVLS & Legislative – Kris Adams-Wendt gave a library system and legislative update.

**Finance and Budget – Action item:**

Approve Director's mileage –

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

- a. 2023 Library Contracts – Pechura requested that all contracts be returned to her.

**Election of officers – President and Vice President:**

**Motion/Second: Kelly/Widmer** to nominate and elect Pechura as president by unanimous consent. All "Aye"; Motion carried.

**Motion/Second: Pechura/Widmer** to nominate and elect Kelly as Vice President by unanimous consent. All "Aye"; Motion carried.

**Public comment/communications:**


No Comment.

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

May 18, 2023 in the County Board Room.

**Adjournment:**

Pechura adjourned the meeting at 2:17 p.m.

  
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Pat Pechura-President

  
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Heidi Nehls Chief Deputy County Clerk