

Minutes  
ONEIDA COUNTY LIBRARY BOARD  
November 17, 2022

**Committee Members Present:** Pat Pechura, President; Tom Kelly, Vice President, Kim Widmer, Dianna Blicharz.

**Vacant:** Paul Kaiser

**Absent:** Connor Showalter, Dennis Carriere

**Temporary appointment:** Steven Schreier

**Call to order:** Pechura called the meeting to order at 1:00 p.m. in Committee Room 1 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 17, 2022 meeting:**

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

**Approve minutes of the September 15, 2022 meeting:**

**Motion/Second: Kelly/Widmer** to approve the minutes for the September 15, 2022 meeting. Four "Aye", 1 Abstain, Shreier; Motion carried.

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

- a. Rhinelander District Library – Virginia Roberts gave an update regarding programs, projects and issues.
- b. Minocqua Public Library – Peggy O'Connell reported on programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster reported that her last day will be February 15, 2023. Brewster went over programs, projects and issues at the Three Lakes library.
- d. WVLS & Legislative – Kris Adams-Wendt gave a library system and legislative update.

**2023 Budget:** Pechura stated that the County approved the 2023 budget as presented with no change to the proposed Library budget. Pechura distributed the contracts for the libraries to sign.

**Finance and Budget – Action item:**

- a. Approve Director's mileage

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

**Public comment/communications:** No comment.

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

*February 9, 2023*

**Adjournment:**

Pechura adjourned the meeting at 1:28 p.m.

  
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Pat Pechura-President

  
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Heidi Nehls, Chief Deputy County Clerk