

**MINUTES  
ONEIDA COUNTY LIBRARY BOARD  
FEBRUARY 20, 2020**

**Committee Members Present:** Pat Pechura, President; Tom Kelly, Vice President; Alan VanRaalte; Dennis Carriere; Paul Kaiser; Jean Mejerle.

**Absent:** Dianna Blicharz

**Call to order:** Pechura called the meeting to order at 1:00 p.m. in the 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 meeting:**

**Motion/Second: VanRaalte/Mejerle** to approve today's agenda as presented. All "Aye"; motion carried.

**Approve minutes of December 19, 2019 meeting:**

**Motion/Second: Carriere/VanRaalte** to approve the minutes for the December 19, 2019 meeting. All "Aye"; motion carried.

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

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

**Finance and Budget – Action item:**

- a. Approve Director's mileage:  
**Motion/Second: Mejerle/Kaiser** to approve director's mileage as presented. All "Aye", motion passes.
- b. Approve 2020 payments to out-of-county libraries:  
**Motion/Second: Kaiser/Kelly** to approve payments to in-county and out-of-county libraries as presented. All "Aye", motion passes.

**Election of Officers - President & Vice President:**

**Motion/Second: VanRaalte/Kelly** to nominate Pat Pechura as President, all "Aye"; motion carried.

**Motion/Second: VanRaalte/Kelly** to close nominations and appoint Pechura as President by unanimous acclamation.

**Motion/Second: Pechura/VanRaalte** to nominate Tom Kelly as Vice President, all "Aye"; motion carried.

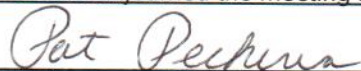
**Motion/Second: VanRaalte/Pechura** to close nominations and appoint Tom Kelly as Vice President by unanimous acclamation.


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

Pechura stated that next year in February the meeting should be a little sooner so the checks go out timely. April 30, 2020 at 1 p.m. in Committee Room 2 is the next meeting date.

**Adjournment.**

Pechura adjourned the meeting at 2:04 p.m.

  
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Pat Pechura-President

  
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Heidi Nehls Chief Deputy County Clerk