

**MINUTES
ONEIDA COUNTY LIBRARY BOARD
NOVEMBER 19, 2020**

Committee Members Present: Pat Pechura, President; Tom Kelly, Vice President; Bob Thome Jr.; 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 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.

New board member introduction: Pechura introduced new member Bob Thome Jr.

Approve agenda for today's meeting:

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

Approve minutes of August 6, 2020 meeting:

Motion/Second: Mejerle/Kelly to approve the minutes for the August 6, 2020 meeting. All "Aye"; motion carried.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Virginia Roberts presented an update on programs, projects and issues.
- b. Minocqua Public Library – Pechura read the update submitted by Peggy O'Connell regarding programs, projects and issues.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster presented a summary of all programs, projects and issues.
- d. WVLS & Legislative - Kris Adams-Wendt presented the library system and legislative update. Discussion ensued regarding potential changes with WVLS. Kelly stated he would discuss with Corporation Counsel regarding a recommendation on possible correspondence or communication with WVLS.

Finance and Budget – Action item:

- a. Approve Director's mileage – No directors were present.
- b. 2021 budget – Pechura stated the budget was approved by the County Board, the Rhinelander Library will receive, Minocqua Public Library will receive and Three Lakes will receive. Pechura asked for members to sign the Oneida County Library Contracts. Discussion of the budget that was approved.

Public comment/communications.

No public comments.

Dates and items for future agenda/meetings.

Next meeting date was set for February 11, 2021 at 1:00 p.m.

Adjournment.

Pechura adjourned the meeting at 2:02 p.m



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk