

**ONEIDA COUNTY LIBRARY BOARD
NOVEMBER 14, 2019
MINUTES**

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 Carriere/Kelly to approve today's agenda as presented. All "Aye"; motion carried.

Approve minutes of July 18, 2019 meeting:

Motion/Second Kelly/VanRaalte to approve the minutes for the July 18, 2019 meeting. All "Aye"; motion carried.

Plan of Service and Contacts list handout: Pechura advised all to review the contact information and Plan of Service.

Reports – Updates only, no formal action:

- a. Rhinelander District Library – Virginia Roberts presented programs, projects and issues.
- b. Minocqua Public Library – Peggy O'Connell was not able to attend, Pechura and Mejerle gave a brief overview of programs.
- c. Edward U. Demmer Library, Three Lakes – Erica Brewster presented programs, projects and issues update. The state capital Christmas tree this year has science related ornaments and per Brewster ornaments were made at the library for this tree by local students.
- d. WVLS & Legislative – Kris Adams Wendt presented a legislative update and a handout was distributed. Discussion ensued regarding possible upcoming changes.

Finance and Budget – Action item:

- a. Approve Director's mileage.

Motion/Second Mejerle/Kelly to approve the mileage as presented. All "Aye"; motion carried.

- b. 2020 budget-Contracts were distributed for the individual boards. Pechura discussed mileage for meetings and possible changes for 2021 budget.

Dates and items for future agenda/meetings:

Set for December 19, 2019 at 1 pm in Committee Room 2.

Adjournment:

Pechura adjourned the meeting at 2:18 p.m.



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk