

**MINUTES
ONEIDA COUNTY LIBRARY BOARD
FEBRUARY 11, 2021**

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

Approve agenda for today's meeting:

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

Approve minutes of 11/19/2020 meeting:

Motion/Second: Carrier/Kelly to approve the minutes for the November 19, 2020 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. WWLS & Legislative - Kris Adams-Wendt went over the Library system and gave a legislative update.

Finance and Budget – Action item

- a. Approve Director's mileage as presented.

Motion/Second: Kelly/Carriere to approve director's mileage, all "Aye", motion approved.

- b. 2021 In-county library contracts were received from the three directors.

Election of Officers - President & Vice President:

Motion/Second: Kaiser/Kelly to nominate and elect Pechura as president by unanimous consent, all "Aye" with Pechura abstaining. Motion carried.

Motion/Second: Carrier/Thome to nominate and elect Kelly as Vice President by unanimous consent, all "Aye" with Kelly Abstaining. Motion carried.

Public comment/communications: Kris Adams-Wendt spoke regarding Marathon County.

Dates and items for future agenda/meetings:

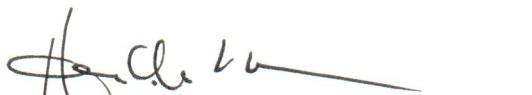
Next meeting date was set for July 15, 2021 at 1:00 p.m.

Adjournment.

Pechura adjourned the meeting at 1:56 p.m.



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk