

Minutes
ONEIDA COUNTY LIBRARY BOARD
September 15, 2022

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

Vacant: Moria King, Paul Kaiser

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 September 15, 2022 meeting:

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

Approve minutes of the June 23, 2022 meeting:

Motion/Second: Kelly/Widmer to approve the minutes for the June 23, 2022 meeting. All "Aye"; 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 – April Hansen 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 on August 8th she met with the Administration Committee and presented the Library Budget. Discussion regarding the \$2000 Three Lakes request for operating expenses. Pechura reported that it was determined at that meeting that Erica Brewster will present this request at the Budget Hearing in October. Pechura noted that the County Budget will be adopted in November.

Open Library Board position: Pechura stated that there are two open spots on the board at this time. Pechura reported that both Paul Kaiser and Moria King have stepped down. Pechura noted that the County Board will appoint a person to represent the County Board and Three Lakes will need to determine a representative, these positions will be filled in the future.

Finance and Budget – Action item:

- a. Approve Director's mileage


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

Dates and items for future agenda/meetings:

November 17th at 1 p.m.

Adjournment:

Pechura adjourned the meeting at 1:55 p.m.



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk