

Outagamie Waupaca Library System
Board of Trustees
February 21, 2019 Meeting Minutes

The meeting was called to order at 6:07 p.m. by President Trentlage at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Carol Diehl, Michelle Frola, Peter Gilbert, Paul Girod, Marilyn Herman, David Hovde, Cathy Thompson, Marcia Trentlage.

EXCUSED: Patricia Craig, Diane Forsythe, Michael Hankins, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Bradley Shipps.

Herman moved, seconded by Frola, to approve the agenda as presented. Motion carried.

Bloedow moved, seconded by Gilbert, to accept the January 24, 2019 meeting minutes as presented. Motion carried.

Gilbert moved, seconded by Buchholtz, to approve the January 31, 2019 financial report. Motion carried.

Girod moved, seconded by Buchholtz, to approve checks numbered 31040-31078, inclusive in the amount of \$113,321.02 and payroll-related expenditures in the amount of \$78,919.27. Motion carried.

DIRECTOR'S REPORT

The director's report was shared in writing prior to the meeting.

NEW BUSINESS

Buchholtz moved, seconded by Herman, to approve the 2018 system annual report. Motion carried.

The Board reviewed the OWLS Policy for Creating and Revising Policies. No changes recommended.

The meeting was adjourned at 7:10pm.

Respectfully submitted,

Cathy Thompson
OWLS Secretary/Treasurer