

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

The meeting was called to order at 6:00 p.m. by President Trentlage at the Appleton Public Library.

PRESENT: Bobbie Buchholtz, Patricia Craig, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, David Hovde, Cathy Thompson, Marcia Trentlage, Angela Ver Voort, Nate Wolff.

OTHERS PRESENT: Amanda Lee, Allie Krause, Bradley Shipps (via phone).

EXCUSED: Will Bloedow, Carol Diehl, Diane Forsythe, Marilyn Herman.

Craig moved, seconded by Gilbert, to approve the agenda as presented. Motion carried.

Hankins moved, seconded by Frola, to accept the February 21, 2019 meeting minutes with the change to add Herman as the second to the motion regarding the approval of the 2018 system annual report. Motion carried.

Gilbert moved, seconded by Ver Voort, to approve the February 28, 2019 financial report. Motion carried.

Craig moved, seconded by Wolff, to approve checks numbered 31079-31118, inclusive in the amount of \$129,635.68 and payroll-related expenditures in the amount of \$56,762.49. Motion carried.

DIRECTOR'S REPORT

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

NEW BUSINESS

Frola moved, seconded by Girod, to adopt the recommended change to the OWLSnet Resource Sharing Policy as presented. Motion carried.

Craig moved, seconded by Frola, to approve the revised Die Cut Policy as presented. Motion carried.

The meeting was adjourned at 7:07pm.

Respectfully submitted,
Cathy Thompson
OWLS Secretary/Treasurer