

**Outagamie Waupaca Library System**  
**Board of Trustees**  
July 23, 2020 Meeting Minutes

The meeting was called to order at 6:00 p.m. by President Forsythe online via GoToMeeting.

PRESENT: Patricia Craig, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Marilyn Herman, David Hovde, Mark Marnocha, Cathy Thompson, Marcia Trentlage, Angela Ver Voort.

EXCUSED: Will Bloedow, Bobbie Buchholtz, Mike Hankins, Nate Wolff.

OTHERS PRESENT: Bradley Shipps, Liz Kauth.

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

Trentlage moved, seconded by Hovde, to approve the June 18, 2020 meeting minutes as presented. Motion carried.

Frola moved, seconded by Herman, to approve the 2019 audit. Motion carried.

Trentlage moved, seconded by Marnocha, to accept the June 2020 financial report and file for audit. Motion carried.

Girod moved, seconded by Craig, to approve checks and EFTs numbered 31776- 31802 inclusive in the amount of \$118,147.22 and payroll-related expenditures in the amount of \$92,686.18.. Motion carried.

**DIRECTOR'S REPORT**

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

**BUSINESS**

Trustees reviewed the Computer Support Policy. No action taken.

Trustees reviewed Trustee Essential 15. No action taken.

Having completed the agenda, the meeting was adjourned by President Forsythe at 6:58pm.

Respectfully submitted,

Liz Kauth  
OWLS Secretary/Treasurer, *Pro Tem*