The meeting was called to order at 6:00 p.m. by President Frola.

PRESENT: Mitesh Ajmera, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Marilyn Herman, Lila Malvik-Shower, Cathy Thompson, Marcia Trentlage, Angela Ver Voort.

OTHERS PRESENT: Liz Kauth, Kristin Laufenberg, Bradley Shipps.

Excused: Tyler Baeten, Bobbie Buchholtz, Mike Hankins, Brian Looker, Mark Marnocha

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

Forsythe moved, seconded by Gilbert, to approve the June 16, 2022, meeting minutes as presented. Motion carried.

Forsythe moved, seconded by Trentlage, to accept the June 30, 2022, and July 31, 2022, financial reports, and file for audit. Motion carried.

Forsythe moved, seconded by Ajmera, to approve the June/July/August bills, checks numbered 32724–32804, inclusive in the amount of $42,718.08; $1,677,912.56 and payroll-related expenditures in the amount of $61,772.34; $83,761.78. Motion carried.

DIRECTOR'S REPORT
The director’s report was shared in writing prior to the meeting.

BUSINESS
Trentlage moved, seconded by Girod, to adopt the recommended personnel committee’s budget. Motion carried.

Forsythe moved, seconded by Ver Voort, to adopt the recommended section 125 policy changes to the employee handbook.

Trustees reviewed the changes to the OWLS Employee Handbook.

Trustees reviewed the 2023 Draft Budget.

Forsythe moved, seconded by Trentlage, to approve the NEW! CE Agreement as presented. Motion carried.
Trentlage moved, seconded by Herman, to approve the letter of agreement with Baker Tilly to continue annual audits. Motion carried.

Trustees reviewed the OWLSnet Resource Sharing Policy. No action taken.


Having completed the agenda, the meeting was adjourned by President Frola at 7:18 pm.

Respectfully submitted,

Liz Kauth
OWLS Secretary/Treasurer, Pro Tem