

Outagamie Waupaca Library System
Board of Trustees
February 16th, 2023. Meeting Minutes

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

PRESENT: Mitesh Ajmera, Tyler Baeten, Bobbie Buchholtz, Diane Forsythe, Michelle Frola, Peter Gilbert, Mike Hankins, Marilyn Herman, B Looker, Marcia Trentlage, Angela Ver Voort.

EXCUSED: Paul Girod, Lila Malvik-Shower, Cathy Thompson.

OTHERS PRESENT: Wendy Hartman, Bradley Shipps.

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

Gilbert moved, seconded by Ajmera, to accept the January 19th, 2023, meeting minutes as presented. Motion carried.

Forsythe moved, seconded by Trentlage, to accept the January 2023 financial report and file for audit. Motion carried.

Trentlage moved, seconded by Forsythe, to approve the January and February 2023 checks numbered 33025 - 33056 and ACH payment inclusive in the amount of \$137,647.37 and payroll-related expenditures in the amount of \$72,389.55. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Ver Voort moved, seconded by Herman, to approve the resource sharing exception for Appleton Public Library's Opening Day Collection. Motion carried.

Trustees reviewed the Printing Policy. No changes recommended.

Trustees reviewed Trustee Essentials 20 and 21.

Having completed the agenda, the meeting was adjourned by President Frola at 6:53pm.

Respectfully submitted,

Bradley Shipps
OWLS Director