

**Outagamie Waupaca Library System**  
**Board of Trustees**  
April 20, 2023, Meeting Minutes

The meeting was called to order at 6:01 p.m. by President Frola.

PRESENT: Mitesh Ajmera, Tyler Baeten, Bobbie Buchholtz, Diane Forsythe, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Wendy Hartman, Marilyn Herman (arrived at 6:46pm), Brian Looker, Lila Malvik-Shower, Cathy Thompson, Angela Ver Voort.

OTHERS PRESENT: Bradley Shipps, Melissa Knight.

Excused: Marcia Trentlage.

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

Ver Voort moved, seconded by Hartman, to accept the March 16th, 2023, meeting minutes as presented. Motion carried.

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

Ver Voort moved, seconded by Gilbert, to approve the March and April 2023 checks numbered 33137 - 33191 inclusive in the amount of \$1,991,364.56 and payroll-related expenditures in the amount of \$71,720.42. Motion carried.

**DIRECTOR'S REPORT**

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

**BUSINESS**

Trustees reviewed preliminary 2024 county funding calculations for home and adjacent counties. No action taken.

Gilbert moved, seconded by Forsythe, to approve a policy exception for the scholarship request, pending further policy review.  
Motion carried.

Looker moved, seconded by Herman, to adopt NFLS & OWLS Joint Strategic Plan 2023 - 2027 (with minor editorial grammar edits).  
Motion carried.

Trustees reviewed the Technology and Resource Sharing Plan.

Forsythe moved, seconded by Ver Voort, to approve the revised Computer Support Policy.  
Motion carried.

Trustees reviewed Trustee Essentials 14: The Library Board and the Open Meeting Law.

Having completed the agenda, the meeting was adjourned by President Frola at 7:40pm.

Respectfully submitted,

Melissa Knight  
OWLS Administrative Assistant.