

Outagamie Waupaca Library System
Board of Trustees
January 16th, 2025, Meeting Minutes

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

PRESENT: Mitesh Ajmera (left at 6:35pm), Tyler Baeten, Bobbie Buchholtz, Cindy Fallona, Diane Forsythe, Michelle Frola, Peter Gilbert, Steve Hart, Wendy Hartman (left at 7:24pm), B Looker, Cathy Thompson, Angela Ver Voort, Veronica Woodward.

OTHERS PRESENT: Bradley Shipps, Melissa Knight, Nina Dittmar.

Excused: Mike Hankins, Lila Malvik-Shower.

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

Gilbert moved, seconded by Frola, to approve the December 19th, 2024, meeting minutes as presented. Motion carried.

Forsythe moved, seconded by Hartman, to accept the December 2024 financial report and file for audit. Motion carried.

Ver Voort moved, seconded by Buchholtz, to approve the December 2024 and January 2025 automatic payments and checks numbered 34087 – 34132 inclusive, in the total amount of \$370,943.88 and payroll-related expenditures in the amount of \$81,645.82. Motion carried.

DIRECTOR'S REPORT

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

BUSINESS

Trustees voted to elect 2025 officers as nominated: B Looker as President, Wendy Hartman as Vice President, and Bobbie Buchholtz as Secretary/Treasurer. Motion carried.

President Looker appointed Fallona, Thompson, and Gilbert as Personnel Committee members for 2025.

President Looker requested volunteers to serve on the Executive Committee for 2025. No action taken.

Forsythe moved, seconded by Frola, to approve the revised Outagamie County Agreement for 2025. Motion carried.

Hartman moved, seconded by Ajmera, to approve the revised OWLSnet Resource Sharing Policy and List of Exceptions. Motion carried.

Trustees discussed health insurance. No action taken.

Trustees discussed trustee training priorities. No action taken.

Having completed the agenda, the meeting was adjourned by President Looker at 7:26pm.

Respectfully submitted,

Melissa Knight
OWLS Administrative Assistant.