

MINUTES
WEDNESDAY, DECEMBER 2, 2020 – 2:00 P.M.
OCONTO COUNTY LIBRARY SERVICES BOARD
OCONTO COUNTY COURTHOUSE
301 WASHINGTON ST., CONFERENCE ROOM #1003 & 1004
1ST FLOOR COURTHOUSE BUILDING "A"
OCONTO, WI 54153-1620
www.co.oconto.wi.us

(Draft minutes, not yet approved)

BOARD MEMBERS PRESENT: LoAnn Elbe, Suring Library;; Vicki Gooding, at Large; Alan Sleeter, Oconto County Board of Supervisors Vice-Chair; Susan Mogged, Oconto Falls Library; Linda Hougas, Gillett Public Library Board; Emily Miller, Oconto Unified Schools

COMMITTEE ABSENT: Paul Schumacher, Lakes Country Library

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Ken Harter, NFLS Board; Amy Peterson, Lena Public Library; Kim Meyers, Gillett Public Library Board;

TIME MEETING BEGAN: 2:00 p.m.

1. WELCOME AND INTRODUCTIONS

Meeting called to order.

2. APPROVAL OF THE AGENDA

A. CHANGE OF SEQUENCE – None

B. REMOVAL OF ITEMS – None.

Motion by Elbe/Hougas to approve the agenda. Motion voted on and carried.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD SEPTEMBER 2, 2020

Motion by Sleeter/Hougas to approve the minutes of the previous meeting held September 2, 2020.

Motion voted on and carried.

4. OPEN FORUM – None.

5. COMMUNICATIONS –

Reviewed an email requesting to begin discussions with the Town of Spruce and Suring Joint Library regarding the Town joining. The Suring Library will discuss in 2021 once Brazeau & Mountain are members.

6. COUNTY LIBRARY REPORTS

Verbal reports were given by Lena & Gillett.

7. COUNTY ADMINISTRATIVE COORDINATOR'S REPORT

A. Neighboring Library Charges

Reviewed history of charges since 2013 when it began. From 2013-2021 Brown County charged a total of \$1,012,165.00 and Antigo charged \$7,834.00.

B. County Library Funding History

Reviewed County funding of Libraries since 2000.

8. DISCUSS MARKETING CAMPAIGN

A. Social Media Grants

Six County Libraries were provided with a \$500 grant this year from the remaining marketing and Board expense account funds.

B. Ideas for 2021

Authors, Serial Media, Placemats, Radio, Newsprint, County Fair and Breakfast on the Farm.

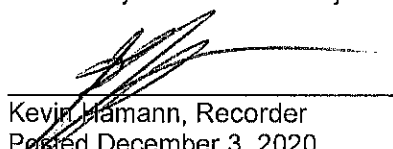
9. NEW BUSINESS TO CONSIDER FOR NEXT MEETING

Marketing, County Tax Exemption figures & 2022 Budget.

10. SELECT DATE/LOCATION OF NEXT MEETING - Oconto County Courthouse – 2:00 pm on 5-5-2021.

11. ADJOURNMENT

Motion by Elbe/Miller to adjourn meeting at 2:43 pm. The motion was voted on and carried.


Kevin Hamann, Recorder
Posted December 3, 2020