

MINUTES
WEDNESDAY, SEPTEMBER 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

COMMITTEE ABSENT: Paul Schumacher, Lakes Country Library; Linda Hougas, Gillett Public Library Board; Emily Miller, Oconto Unified Schools

OTHERS PRESENT: Sharon Aubry, Administrative Assistant AC; Ken Harter, NFLS Board; Amy Peterson, Lena Public Library; Jill Trochta, Suring Area Public Library; Mary Beth Ascher, Suring Area Public Library; Kim Meyers, Gillett Public Library Board; Betty Elbe, Suring Area Public Library

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/Sleeter to approve the agenda. Motion voted on and carried.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JUNE 17, 2020

Motion by Elbe/Sleeter to approve the minutes of the previous meeting held June 17, 2020.

Motion voted on and carried.

4. OPEN FORUM – None.

5. COMMUNICATIONS – None.

6. COUNTY LIBRARY REPORTS

Verbal reports were given by Lena, Gillett, Suring, Oconto Falls Libraries and the Nicolet Federated Library System. All are open various days with limited hours and curbside pickup

7. COUNTY ADMINISTRATIVE COORDINATOR'S REPORT

Reviewed report. Discussion followed. Reminder that Lena and Oconto need to nominate a representative to recommend to County Board for 2021.

8. UPDATE ON JOINT LIBRARY AGREEMENTS – SURING AREA LIBRARY & TOWNS OF MOUNTAIN & BRAZEAU

Handout provided and reviewed of recommendations from DPI. It was noted that changes were made to sections 2.1, 3.8 & 8.6. Resolutions reviewed. Discussion followed. Motion by Mogged/Sleeter to recommend the resolution for approval of Suring Public Library Joint Agreement to County Board for approval. The motion was voted on and carried. Group in attendance requests that Hamann email them as to whether they should attend the Finance/Insurance Committee meeting and to County Board when this resolution is presented.

9. DISCUSS MARKETING CAMPAIGN

Report reviewed. Discussion followed. Motion by Elbe/Sleeter to divide left over 2020 funds among the Libraries to use as they determine best. The motion was voted on and carried.

10. NEW BUSINESS TO CONSIDER FOR NEXT MEETING - None

11. SELECT DATE/LOCATION OF NEXT MEETING - Oconto County Courthouse – 2:00 pm on 12-2-2020 in room 1003/1004.

12. ADJOURNMENT

Motion by Elbe/Sleeter to adjourn meeting at 2:41 pm. The motion was voted on and carried.


Sharon Aubry, Recorder
Posted September 8, 2020