

MINUTES
WEDNESDAY, MAY 5, 2021 – 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; Alan Sleeter, Oconto County Board of Supervisors Vice-Chair; Susan Mogged, Oconto Falls Library; Judy Patenaude, Lena Library; Vicki Gooding, at Large; Debi Schroeder, Oconto Library

COMMITTEE ABSENT: Emily Miller, Oconto Unified Schools;

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Ken Harter, NFLS Board; Amy Peterson, Lena Public Library; Shannon Stoner, Gillett Public Library Board; Joan Denis, Oconto Falls Library; Jill Trochta, Suring Library; Bette Elbe

TIME MEETING BEGAN: 2:00 p.m.

1. ROLL CALL AND INTRODUCTIONS

Reviewed current list and schedule of terms.

2. APPROVAL OF THE AGENDA

A. CHANGE OF SEQUENCE – None

B. REMOVAL OF ITEMS – None.

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

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

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

The motion voted on and carried.

4. OPEN FORUM – None.

5. COMMUNICATIONS – None

6. COUNTY LIBRARY REPORTS

Verbal reports were given by Lena, Suring, Oconto Falls & Gillett Libraries.

7. COUNTY ADMINISTRATIVE COORDINATOR'S REPORT

A. 2020 County Library Report

Reviewed statistics reported by all six libraries for 2020. Informational only, no formal action taken.

B. 2022 County Funding for Libraries

Reviewed funding County formula for all six libraries. Error made in formula as number used for 2021 funding were incorrect. County Administrator to correct and report updated numbers at the next meeting. Informational only, no formal action taken.

C. 2022 County Minimum Funding Calculations

Reviewed. Updated calculations needed due to error noted in 7B above. Informational only, no formal action taken.

D. 2021 Library Exemptions

Reviewed report. Due to three towns joining Lakewood, the amount of towns already in a joint library have increases substantially.

8. REVIEW OF 2020-2024 COUNTY LIBRARY PLAN

Reviewed. Discussed possible changes and the need to review existing goals to see if they are being met.

9. DISCUSS MARKETING CAMPAIGN

Reviewed past expenditures and discussed possible new ideas. Libraries suggest a book giveaway. Motion by Mogged/Elbe to allocate \$2,000.00 of the marketing funds to purchase books to hand out at events. The motion was voted on and carried.

10. NEW BUSINESS TO CONSIDER FOR NEXT MEETING

Review of 2020-2024 County Library Plan.

11. SELECT DATE/LOCATION OF NEXT MEETING - Oconto County Courthouse – 2:00 pm on 8-4-2021.

12. ADJOURNMENT

Motion by Elbe/Mogged to adjourn meeting at 3:20 pm. The motion was voted on and carried.