

Oneida County Library Board

Unapproved Minutes of September 25, 2014

Call to Order: A regular meeting of the Oneida County Library Board was called to order by President Klein at 1:30 p.m. on September 25, 2014 in Committee Room 2nd Floor of the Oneida County Courthouse. The meeting was properly noticed and located according to law.

Library Board Members: Ken Klein, Diana Blicharz, Pat Pechura, Tom Kelly, Marlene Kerkes and Mary Schoeneck.

Library Directors: Mary Taylor (MPL), Tom Hurlburt (Interim Director RPL) and Erica Brewster (EUDL).

WVLS Representatives: Kris Adams Wendt and Paul Knuth.

Approve Agenda: Motion by Kerkes, seconded by Pechura to approve agenda. Motion passed.

Approve Minutes: Motion by Kelly, seconded by Pechura to approve minutes. Motion passed.

Recent Developments: There was discussion that actually we are one member short on the Library Board. We will be looking into this matter and check on the procedure to appoint another member of the Board.

There were no new library reports at this time.

Finance and Budget: Motion by Blicharz, seconded by Kelly to approve Director's vouchers and mileage. Motion passed.

Budget: A brief discussion was held concerning the Plan of Service document that expires this year and this will be on the agenda at our first meeting in 2015. A discussion was held concerning the budget proposal indicating that the new proposal would bring Minocqua Public Library to 100% cost reimbursement. The final budget amount to be presented to the Oneida County Library Board was set at \$406,615.42.

Motion by Blicharz, seconded by Kelly to approve this amount. Motion passed.
A complete budget summary will be attached to these minutes.

Next Meeting: Tentative meeting date was set for February 12th, 2015

Adjournment: Motion by Kelly, Seconded by Blicharz. Motion passed.

Ken Klein, President

Mary Schoeneck, Secretary