

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday, February 18, 2019

Meeting called to order by Library Board Vice-President Tom Snider at 4:48pm.

ROLL CALL

Members Present: Tom Snider, Di-Anne Rengstorf, Mary Brefeld, Randy Oliphant, and Dana Jerabek
Absent: Jeff Jensen
Also Present: Holly Selwitschka

PUBLIC PARTICIPATION none

CONSENT AGENDA

Motion by Brefeld to approve the consent agenda.

Second: Rengstorf

Roll Call Vote:

Oliphant - abstain
Jerabek – yes
Rengstorf – yes
Brefeld - yes
Snider - yes

DIRECTOR'S REPORT

Holly discussed the next steps for the joint library committee that will be to conduct a survey and prepare information to host public information sessions and gather public input to inform the decision about how to proceed.

Old Business –

Motion by Brefeld to approve the revision to the Hotspot Policy and Adopt the final policy.

Second: Oliphant

Vote: Unanimous

New Business

Motion by Oliphant to approve 2018 Annual Report.

Second: Rengstorf

Vote: Unanimous

Motion by Rengstorf to close out the 2018 Budget Year.

Second: Oliphant

Roll Call Vote:

Rengstorf – yes
Oliphant - yes
Jerabek – yes
Brefeld - yes
Snider - yes

Items for the Next Meeting Agenda:

- Joint Library Updates

The next Library Board meeting will be held Monday, March 11 at 6pm.

Motion by Oliphant to adjourn the meeting.

Second: Jerabek

Vote: Unanimous

The meeting was adjourned at 5:13pm.