

MINUTES
MONDAY, JULY 1, 2024 – 1:00 PM
OCONTO COUNTY LIBRARY PLANNING COMMITTEE
301 WASHINGTON STREET, COURTHOUSE BUILDING “A” ROOM #3041
OCONTO WI 54153
www.co.oconto.wi.us

(Draft minutes, not approved by Committee)

COMMITTEE PRESENT: Debra Schroeder, Farnsworth Public Library Rep; Judy Patenaude, Lena Public Library Rep; Kathleen Marsh, Lakes Country Library Rep; Susan Mogged, Oconto Falls Library Rep; Joan Denis, Nicolet Federated Library Systems Board Rep; Al Sleeter, Administration Committee Rep; LoAnn Elbe, Suring Library Rep; Tom Bitters, County Board Supervisor Rep; Vicki Gooding, Library Services Board Rep.; David Parmentier, County Board Supervisor Rep; Dawn Byars, Gillett Public Library Rep.

COMMITTEE ABSENT: None.

OTHERS PRESENT: Richard Heath, County Administrator; Lisa Sherman, Finance Director; Kim Pytleski, County Clerk; Shannon Stoner, Gillett Public Library; Amy Peterson, Farnsworth Public Library; Katie Essermann, Lakes Country Library; Jill Trochta, Suring Public Library; Tracy Vreeke, NFLS; Jean Grosse; David VanZeeland, District 29; Bonnie Hearley; Kathy Goldschmidt, Deputy County Clerk; Ben Pytleski, Lena District Administrator; Linda McKenna, Beth Trudell.

1. Call to Order

Chair Schroeder called the meeting to order at 1:00 p.m.

2. Approval of Agenda

2.1. Change of Sequence – None.

2.2. Removal of Items – None.

Motion by Mogged/Byers to approve the agenda. The motion was voted on and carried.

3. Communications – None.

4. Approval of Previous Meeting Minutes

Motion by Sleeter/Elbe to approve the 06/17/2024 minutes. The motion was voted on and carried.

5. Update on Library Service Plan Presentations held in Lakewood, Suring and Oconto

Kim Pytleski, County Clerk, gave an update on the presentations given to Lakes Country Library, Suring Public Library, Administration Committee, and County Board. Discussion.

6. Discuss Changes for the Oconto County Library Services Plan 2025-2029; possible action

As directed, Chair Schroeder, Vice Chair Marsh, Pytleski, and Vicki Gooding met on June 19, 2024, to clean up the language for the Library Services Plan 2025-2029. The Committee reviewed the suggested changes and offered other changes/clarifications. Pytleski will make the agreed-upon changes and send a clean copy to the committee. Committee then discussed financial changes to the plan. Sue Mogged reviewed a written communication (on file in the County Clerk's Office). Discussion followed.

7. Public Comment

The following people spoke under public comment: Lori Repinski, Jean Grosse, and Kathleen Marsh.

8. Identify Future Agenda Items

- Discuss Changes for the Oconto County Library Services Plan 2025-2029; possible action
 - o Pytleski directed to complete preparation of financials based on committee recommendations.
- Pytleski asked to contact Dennis Kroll regarding a Library Service Plan presentation to be held in the southern part of the county.

9. Announcements/General Information (No action to be taken)

- The Lakes Country Library dedication will be held on Saturday, July 27, 2024.
- Pytleski will work with Lisa Sherman, Finance Director, regarding mileage reimbursement instructions and report back to committee.

10. Set Next Meeting Date

The next meeting of the Library Planning Committee is July 22, 2024, and July 29, 2024 at 1:00 p.m.

11. Adjournment

Motion by Sleeter/Elbe to adjourn the meeting at 3:31 p.m. The motion was voted on and carried.