

FOREST COUNTY LIBRARY BOARD  
Laona Public Library  
5216 Forest Ave.  
Laona, WI 54541

Wednesday, November 7, 2018  
6:00 p.m.  
(Rescheduled from October 23, 2018)

MINUTES

Meeting called to order at 6:01 by Vice President Christine Janczewski.

Roll call was taken:

Present: (Library Board): Mary LeMaster, Christine Janczewski, Linda Harter, Peter Davison, and Felicia Albrecht. Absent: Tina Wilson, Carol Bartlein, Cindy Lemerande and Theresa Novak

Guests: Kris Adams Wendt-WVLS  
Julie Savard-County Library Board  
Karl Tauer

A motion was made and seconded to approve the agenda as presented.  
Motion carried

Kris Adams Wendt gave a report on WVLS happenings, a legislative update and information on Library Legislative Day happening February 12th, 2019.

A motion was made and seconded to approve the previous meeting minutes from July 24th, 2019 as presented. Motion carried.

Special projects proposals were submitted by Laona and Crandon libraries. A discussion was held around if the project needed to be completed by the end of the calendar year. Christine will follow-up with Nora and Carol. A motion was made and seconded to approve both projects as presented. Motion carried.

Christine, Linda, and Pete have membership appointments expiring December 31st, 2018.

Felicia gave a report on behalf of Edith Evans Library.

Christine gave a report on the September 15th WVLS Board of Trustees meeting.

The next meeting has been scheduled for January 21st, 2019.

Meeting adjourned by Christine at 6:47.