

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

Monday, January 21, 2019  
4:00 p.m.

MINUTES

Meeting called to order at 4:00 by President Carol Bartlein.

Roll call was taken:

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

Absent: Tina Wilson and Mary LeMaster

Guests: Kris Adams Wendt-WVLS

Judy Savard, Karl Tauer, and Randy Burl-County Library Board

This meeting is being recorded & live streamed.

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

Kris Adams Wendt gave a report on WVLS happenings and a legislative update.

A motion was made and seconded to approve the previous meeting minutes from November 7th, 2018 with the one name change. Motion carried.

Financial report was given.

Budget for 2019 was approved by the County Board of Supervisors.

The by-laws were read and revised the goal of 2016-2020

Membership appointments were approved by the County Board, Crandon will need to replace Tina Wilson.

Stephanie Schmidt gave a report on the Crandon Public Library.

Cindy Lemerande gave a report on the Wabeno Public Library.

Felicia left early & was unable to give her report.

Carol gave a report on her meeting with Tom Tallier.

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

Randy mentioned that he talked to legislatures.

The next meeting has been scheduled for April 15, 2019 in Crandon @ 4:00PM.

Meeting adjourned by Christine and seconded by Theresa.