

The Board of Trustees of the Lakes Country Library

Meeting Minutes

The Board convened in Closed Session under Wi State Statue 19.85(1)© at 7:59am.

Call to order

A meeting of The Board of Trustees of the Lakes Country Library was held at The Lakes Country Library on Tuesday **May 9, 2023**. Attendees included Jim Adamczyk, Debora Markusen, Kathie Marsh, Linda McKenna, Joan Sackett, Jeannine Albers and Lori Repinski. Katie Essermann, director

The Oconto County Board approved the Library Planning Committee to work on the 2025-2029 services plan. The library services planning committee shall consider the plan for reimbursement of libraries services including funding formula changes and levy impacts, the feasibility of creating a new library to serve municipalities without a library and the feasibility of creating a consolidated library system.

The County Administrator, Erik Pritzl, notified the Lake Country Library of an opening on the Planning Committee. Motioned by Linda, seconded by Debora to nominated Kathie Marsh to this committee. **Motion carried.**

There was additional discussion regarding an alternative to the committee. To be determined at a later date.

Meeting was adjourned at 8:21am

Respectfully submitted by Debora Markusen