

**WISCONSIN VALLEY LIBRARY SERVICE
Executive Committee Meeting**

July 27, 2015
WVLS Conference Area
300 North First Street
Wausau, Wisconsin

NOTE: These minutes are to be regarded as the unofficial record of the meeting until the Executive Committee has approved them. .

President Tom Bobrofsky called the meeting to order at 2:00 p.m.

Roll call was taken by Marla Sepnafski and it was determined a quorum was present.

Present

Tom Bobrofsky, President
Douglas Lay, Vice-President (Go-To Meeting)
Michael Otten, Treasurer
Paul Knuth, member
Eileen Grunseth, member
Alice Sturzl, member (Go-To Meeting)

Excused

Beth Martin, member

Others Present

Marla Sepnafski, Director
Susie Hafemeister, WVLS Staff
Augo Hildebrand, WVLS Staff

Lay/Sturzl motion to accept the agenda as printed. All aye. Motion carried.

President Tom Bobrofsky excused himself from the discussion due to his relationship to some of the applicants.

Review of ARSL Scholarship Applications

After an introduction from Marla Sepnafski where she indicated that there were funds available from special projects to fund the conference, the board reviewed the four ARSL Scholarship applicants. The board discussed the responsibility of the applicants to submit to WVLS a written report within 60 days after the conference. It was suggested that we consider having the candidate/s at a future meeting, possibly in the form of a panel discussion, share conference highlights. It was also suggested that the written reports be included on the WVLS website.

The scholarship applicants were:

Kay Heiting, Granton Community Library
Julie Beloungy, Thorp Public Library
Deb Gauerke, Edgar Branch of the Marathon County Public Library
Laura Wood, Rothschild Branch of the Marathon County Public Library

Scholarship award winners will be notified by WVLS on July 27, 2015.

Knuth/Sturzl motion to fund all four ARSL Scholarship applicants for the full conference. All aye except for Tom Bobrofsky, who abstained from voting. Motion carried.

Next meeting dates:

WVLS Board of Trustees, Saturday August 15, 2015, WVLS office, 9:30.a.m.
WVLS Executive Committee – date/time to be determined

Lay/Otten motion to adjourn. All aye. Motion carried.

The meeting adjourned at 2:25 p.m.

Respectfully submitted, Susie Hafemeister, Meeting Recorder