

**WISCONSIN VALLEY LIBRARY SERVICE
Executive Committee Meeting**

July 18, 2016
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 3:01 p.m.

Roll call was taken by Inese Christman and it was determined a quorum was present.

Present

Tom Bobrofsky, President
Douglas Lay, Vice-President (Go-To Meeting)
Tyson Cain, member (Go-To Meeting)
Pat Pechura, member (Go-To Meeting)
Alice Sturzl, member (Go-To Meeting)

Excused

Michael Otten, Treasurer
Marilyn Sauer, Member

Others Present

Marla Sepnafski, WLVS Director
Inese Christman, WVLS Assistant Director

Lay/Pechura 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

Applications were received from the following:

- Audrey Kohlbeck, Spencer Branch of the Marathon County Public Library
- Deb Gaukerke, Edgar Branch of the Marathon County Public Library
- Denise Korenuk, Western Taylor County Public Library (Gilman)
- Tamara Blomberg, Rib Lake Public Library

Board members discussed how pleased they were that library staffs were interested in attending the 2016 ARSL Conference in Fargo North Dakota. Asked if there was enough money available in the scholarship account to cover scholarships for all four applicants, Sepnafski indicated that the account currently supported three scholarships and funds would need to be transferred from other accounts to accommodate the additional scholarship.

Pechura/Sturzl motion to fund ARSL Conference Scholarships up to \$2,000 for the three applicants who had not yet attended a conference. All aye. Motion carried.

Upcoming Meetings:

Library Advisory Committee – Tuesday, August 16, 2016, WVLS office, 9:30 a.m.
WVLS Board of Trustees – Saturday, August 20, 2016, WVLS office, 9:30 a.m.
WVLS Board of Trustees – Saturday, September 17, 2016, WVLS office, 9:30 a.m.

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

The meeting adjourned at 3:12 p.m.

Respectfully submitted,

Marla Sepnafski, Meeting Recorder