

WISCONSIN VALLEY LIBRARY SERVICE
Executive Committee Meeting
November 11, 2024
WVLS Office
Wausau, Wisconsin

NOTE: These minutes are to be regarded as the unofficial record of the meeting until the Board of Trustees has approved them. The next Board meeting is November 16, 2024

President Tom **Bobrofsky** called the meeting to order at 10:05 a.m. Roll call was taken by Marla **Sepnafski** and a quorum was declared.

Present

Tom Bobrofsky, President
Kathryn Palmer, Vice-President
Michael Otten, Treasurer
Louise Olszewski, member*
Kari Sweeney, member

Others Present

Marla Sepnafski, WVLS Staff
Joshua Klingbeil, WVLS Staff

Absent

Diane Peterson, member
Judy Peterson, member

*denotes virtual attendance

ADOPTION OF AGENDA

L. Olszewski/K. Sweeney moved to accept the agenda as posted. All aye. Motion carried.

PROBATE NOTICE

M. Sepnafski presented an overview of matters related to a former employee's final will and estate

A lengthy discussion ensued about aspects of the probate process and potential action by the WVLS Board.

K Sweeney/K Palmer moved to appoint M. Sepnafski to investigate legal counsel to bring back to the WVLS Executive Committee for further discussion. All aye. Motion carried.

ADJOURNMENT: L Olszewski/M Otten moved to adjourn. All aye. Motion carried.

The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Marla Sepnafski, Meeting Recorder