

**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