

**Eleanor Ellis Public Library
4495 Town Hall Road
Phelps, WI 54554
715 545-2887**

**Board of Trustees Special Teleconference Meeting
Monday, March 21, 2022 at 6:00PM**

Minutes

AGENDA

- 1. Call Meeting to Order:** This meeting was called to order at 6:00 PM by President Lisa Volkmann.
- 2. Roll Call/Quorum Call:** Present at this meeting via teleconference: Dawn Gonitzke, Ann Pickart, Kathy Schofield, President Lisa Volkmann, Director Kaye Petts. Absent: Angie Carlson
- 3. Verification of Public Notice:** This agenda has been posted at the Eleanor Ellis Public Library, Phelps Town Hall, Phelps Post Office, Phelps Convenience Center, and emailed to the Vilas County News Review on Saturday, March 19, 2022.

Discussion/Action Items

- 4. Discussion/Action regarding entering into a contract with library consultant, John Thompson. Other related discussion/action items: questions, need for professional consultant, experience with other libraries, fees, contract, Phelps Community Center Committee timeline:** Motion by Lisa Volkmann to enter into a consultant services agreement with John Thompson. Second by Kathy Schofield. All aye. Motion carried.
- 5. Adjournment and Next Meeting:** Motion to adjourn by Dawn Gonitzke. Second by Ann Pickart. All Aye. Motion carried. Meeting adjourned at 6:32 PM.
Next meeting date: May 9, 2022

Respectfully submitted by
Dawn Gonitzke, EEPL Board Member and Secretary
March 21, 2022

