

NWLS Board of Trustees
February 23, 2019
10:00 A.M.
Go-To-Webinar

1. Call to Order/Roll Call

Jeff Burke called the meeting to order at 10:00 am.

Present: Samuel Pomush (Douglas County), Ron Leino (Douglas County), Sandy Mackie (Washburn County), Jocelyn Ford (Washburn County), Kathryn McKenzie (Douglas County), Jeff Burke (Vilas County), Laura Rachford (Burnett County), Clarence Campbell (Ashland County), Vivian Markley (Douglas County), Jim Bassett (Sawyer County), Susan Hendrickson (Douglas County), Courtney Dietsche (Douglas County), Opal Roberts (Iron County), Sherry Machones (Director).

Absent: Connie Cogger (Bayfield County), Buzz Byrne (Burnett County), Dian Delong (Sawyer County), Jim Crandall (Bayfield County), Donna Knuckey (Winter Public Library).

2. Guest Comments

None.

3. Approval of the 2018 NWLS Annual Report

Motion by Sandy Mackie, second by Susan Hendrickson to approve the 2018 NWLS Annual Report with corrections. Motion carried unanimously.

4. Designation of Authorized Signatory for the 2018 NWLS Annual Report

Motion by Susan Hendrickson, second by Ron Leino to approve Clarence Campbell as the 2018 NWLS Annual Report authorized signatory. Motion carried unanimously.

5. Adjourn

Laura Rachford moved to adjourn the meeting at 10:07 a.m. Ron Leino seconded.

Respectfully submitted,

Sherry Machones, Director