

NWLS Board of Trustees
February 15, 2020
10:00 A.M.
Go-To-Webinar

1. Call to Order/Roll Call

Sandy Mackie called the meeting to order at 10:03 am.

Present: Samuel Pomush (Douglas County), Ron Leino (Douglas County), Sandy Mackie (Washburn County), Kathryn McKenzie (Douglas County), Laura Rachford (Burnett County), Clarence Campbell (Ashland County), Vivian Markley (Douglas County), Susan Hendrickson (Douglas County), Courtney Dietsche (Douglas County), Jim Crandall (Bayfield County), Buzz Byrne (Burnett County), Michelle Gostomski (Business Manager), Sherry Machones (Director).

Absent: Opal Roberts (Iron County), Jim Bassett (Sawyer County), Jeff Burke (Vilas County), Jocelyn Ford (Washburn County), Connie Cogger (Bayfield County), Dian Delong (Sawyer County), Joyce Kabasa (Ashland County), Donna Knuckey (Winter Public Library).

2. Guest Comments

None.

3. Approval of the 2019 NWLS Annual Report

Motion by Susan Hendrickson, second by Kathryn McKenzie to approve the 2019 NWLS Annual Report with corrections. Motion carried unanimously.

4. Designation of Authorized Signatory for the 2019 NWLS Annual Report

Motion by Kathryn McKenzie, second by Buzz Byrne to approve Clarence Campbell as the 2019 NWLS Annual Report authorized signatory. Motion carried unanimously.

5. Adjourn

Samuel Pomush moved to adjourn the meeting at 10:09 a.m. Susan Hendrickson seconded.

Respectfully submitted,

Sherry Machones, Director