

NWLS Board of Trustees  
February 20, 2021  
10:00 A.M.  
Online

**1. Call to Order/Roll Call**

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

**Present:** Jim Crandall (Bayfield County), Connie Cogger (Bayfield County), Buzz Byrne (Burnett County), Laura Rachford (Burnett County), Samuel Pomush (Douglas County), Ron Leino (Douglas County), Kathryn McKenzie (Douglas County), Vivian Markley (Douglas County), Susan Hendrickson (Douglas County), Opal Roberts (Iron County), Jeff Burke (Vilas County), Jocelyn Ford (Washburn County), Linda Featherly (Washburn County), Michelle Gostomski (Business Manager), Sherry Machones (Director).

**Absent:** Joyce Kabasa (Ashland County), Clarence Campbell (Ashland County), Courtney Dietsche (Douglas County), Dale Olson (Sawyer County), Dian Delong (Sawyer County), Donna Knuckey (Winter Public Library).

**2. Guest Comments**

None.

**3. Approval of the 2020 NWLS Annual Report**

Motion by Samuel Pomush, second by Jocelyn Ford to approve the 2020 NWLS Annual Report. Motion carried unanimously.

**4. Designation of Authorized Signatory for the 2020 NWLS Annual Report**

Jeff Burke sited no obstacles in fulfilling the duties of the authorized signatory.

**5. Adjourn**

Samuel Pomush moved to adjourn the meeting at 10:09 a.m. Buzz Byrne seconded.

Respectfully submitted,

Sherry Machones, Director