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2 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**
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4

5 Courthouse - Government Center
6 West Bend, Wisconsin

January 20, 2010
1:30 p.m.

7
8 Present: Margaret McFadden, Paul Rice, Beverly Schroeder, Paul Ustruck, and Darlene Vosen.
9

10 Excused: Mark McCune, and Kieth Kriewaldt.
11

12 Also Present: Brenda Jaszewski, County Clerk; County Board Chairperson Herbert J. Tennes;
13 Michael Tyree, West Bend Community Library; Michael Gelhausen, Hartford Public Library;
14 Roberta Olson, Germantown Community Library; Steven Baker, Kewaskum Public Library,
15 Jennifer Einwalter, Slinger Community Library; and Mary Lemke, Chief Deputy Clerk.
16

17 Chairperson Ustruck called the meeting to order and the Affidavit of Posting was read.
18

19 **APPROVE MINUTES OF AUGUST 19, 2009**

20 A correction was noted to the October 14, 2009, minutes, page 2, line 10 to read SYSTEM
21 UPDATE – Nothing to report. Create a separate line item for LIBRARY UPDATE – and put
22 lines 11 through 15 underneath that title.
23

24 Moved by Ms. Vosen, seconded by Ms. McFadden to approve the October 14, 2009, Library
25 Services Board minutes as amended. Motion carried.
26

27 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

28 Mr. Tyree presented and reviewed the fourth quarter 2009 Circulation for Washington County
29 Library Services. Moved by Ms. Schroeder, seconded by Ms. McFadden to accept the report.
30 Motion carried.
31

32 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

33 Moved by Ms. Vosen, seconded by Ms. McFadden to approve the first quarter distribution for
34 2010, in the amount of \$280,508 based on the fourth quarter, 2009 circulation.
35

36 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

37 Moved by Ms. Voesen, seconded by Ms. McFadden to make payment on the outstanding
38 obligation for the 5% Reserve Fund Distribution for 2009 in the amount of \$59,034; to
39 WACCOOL for the TEACH data lines for the period January through June, 2010, in the amount
40 of \$3,000; the annual Library Outreach Service vehicle lease and expenses in the amount of
41 \$1,668.15; the City of West Bend for Fourth Quarter Outreach Services Librarian in the amount
42 of \$7,326.80. Motion carried.
43

44 **UPDATE ON MEDIA CAMPAIGN TO EDUCATE RESIDENTS ON INTER-COUNTY**
45 **PAYMENTS**

46 Mr. Ustruck updated the committee on the media campaign.
47

48 **UPDATE ON PENDING LEGISLATION**

49 Mr. Gelhausen stated that there was nothing to report, but he reported that the Library
50 Legislative Day will be held on Tuesday, February 16, 2010, in Madison.

51 **SYSTEM UPDATE**

1 Ms. Schroeder updated the committee on the System. Mr. Tennes mentioned that on Monday,
2 January 25, 2010, @ 9:00 a.m. the Executive Committee will be meeting with the Legislators
3 and the Library Directors are welcome to attend.
4

5 **NEXT MEETING DATE**

6 The next meeting date is tentatively scheduled for Wednesday, April 14, 2010, at 1:30 p.m.
7

8 **ADJOURNMENT**

9 Moved by Ms. Schroeder, seconded by Ms. McFadden to adjourn the meeting at 2:09 p.m.
10 Motion carried.
11

12
13 Brenda J. Jaszewski, County Clerk