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2 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**  
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4  
5 Courthouse - Government Center  
6 West Bend, Wisconsin

April 14, 2010  
1:30 p.m.

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8 Present: Kieth Kriewaldt, Paul Rice, Paul Ustruck, and Darlene Vosen.

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10 Excused: Mark McCune, Margaret McFadden, and Beverly Schroeder.

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

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

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19 **APPROVE MINUTES OF JANUARY 20, 2010**

20 Moved by Mr. Rice, seconded by Ms. Vosen to approve the January 20, 2010, Library Services  
21 Board minutes as presented. Motion carried.

22  
23 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

24 Mr. Tyree presented and reviewed the first quarter 2010 Circulation for Washington County  
25 Library Services. Moved by Mr. Kriewaldt, seconded by Ms. Vosen to accept the report.  
26 Motion carried.

27  
28 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

29 Moved by Ms. Vosen, seconded by Mr. Kriewaldt to approve the second quarter distribution for  
30 2010, in the amount of \$280,508 based on the first quarter, 2010 circulation. Motion carried.

31  
32 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

33 Moved by Ms. Vosen, seconded by Mr. Rice to make payment to the City of West Bend for First  
34 Quarter Outreach Services Librarian in the amount of \$7,326.80. Motion carried.

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36 **UPDATE ON PENDING LEGISLATION**

37 Mr. Gelhausen stated that there was nothing to report.

38  
39 **SYSTEM UPDATE**

40 Mr. Tyree informed the committee that Patty Geidel member of the Mid-Wisconsin Federated  
41 Library System Board has resigned. Judith Schaar has been recommended to replace Ms.  
42 Geidel.

43  
44 Ms. Vosen and Ms. Einwalter updated the committee on the possibility of Jefferson County  
45 leaving the Mid-Wisconsin Federated Library System. Ms. Einwalter explained that Jefferson

1 County is doing some strategic planning and examining their services. Any change would not  
2 take effect until 2012.

3

4 **NEXT MEETING DATE**

5 The next meeting date is tentatively scheduled for Wednesday, August 18, 2010, at 1:30 p.m.

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7 **ADJOURNMENT**

8 Moved by Mr. Kriewaldt, seconded by Ms. Vosen to adjourn the meeting at 1:50 p.m. Motion  
9 carried.

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Brenda J. Jaszewski, County Clerk