

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

2
3 Courthouse - Government Center
4 West Bend, Wisconsin

April 10, 2008
1:30 p.m.

5
6 Present: Maurice Strupp, Frank Beesten, Kieth Kriewaldt, Beverly Schroeder, and Darlene Vosen.

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8 Excused: Amy Bingen, and Joseph C. Gonnering.

9
10 Also Present: Brenda J. Jaszewski, County Clerk; Michael Tyree, West Bend Community Library;
11 Michael Gelhausen, Hartford Public Library; Roberta Olson, Germantown Community Library;
12 Jennifer Einwalter, Slinger Community Library; Steven Baker, Kewaskum Public Library; Walter
13 Burkhalter, Mid-Wisconsin Library System Director; and Deputy Clerk Patricia Nysse.

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15 Chairperson Strupp called the meeting to order and the Affidavit of Posting was read.

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17 **APPROVE MINUTES OF JANUARY 10, 2008**

18 Moved by Mr. Beesten, seconded by Mr. Kriewaldt to approve the January 10, 2008, Library
19 Services Board minutes as presented. Motion carried.

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21 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

22 Mr. Tyree presented and reviewed the first quarter 2008 Circulation for Washington County Library
23 Services. Moved by Mr. Beesten, seconded by Ms. Vosen to approve the first quarter 2008
24 circulation statistics. Motion carried.

25
26 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

27 Moved by Mr. Kriewaldt, seconded by Ms. Schroeder to approve the second quarter distribution for
28 2008, based on the first quarter, 2008, circulation.

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30 **2nd Quarter Distribution**

31 West Bend	\$143,024
32 Germantown	\$ 52,680
33 Hartford	\$ 31,246
34 Kewaskum	\$ 12,301
35 Slinger	<u>\$ 34,126</u>
36 Total	\$273,377

37
38 Motion carried.

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40 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

41 Moved by Mr. Beesten, seconded by Ms. Schroeder to make payment on the outstanding obligation
42 for the City of West Bend for First Quarter Outreach Services Librarian in the amount of \$7,326.80;
43 and to WACCOOL for Washington County Library Services share of 2008 WACCOOL
44 maintenance, replacement and lease program in the amount of \$24,609.26. Motion carried.

45
46 **2007 ANNUAL REPORT**

47 County Clerk Jaszewski presented the 2007 Washington County Library Services Board Annual
48 Report.

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1 **UPDATE ON PENDING LEGISLATION**

2 A discussion followed on current and pending legislation.

3

4 **SYSTEM UPDATE**

5 Mr. Burkhalter summarized staffing changes at the system level due to a recent retirement.

6 Delivery service was increased to three vans as of April 1, 2008.

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8 **NEXT MEETING DATE**

9 The next meeting date is scheduled for Thursday, August 21, 2008, at 1:30 p.m. in Room 2024 of
10 the Government Center, located in the Courthouse.

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12 **ADJOURNMENT**

13 Moved by Ms. Vosen, seconded by Mr. Beesten to adjourn the meeting at 2:03 p.m. Motion
14 carried.

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Brenda J. Jaszewski, County Clerk