

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3  
4 Courthouse - Government Center  
5 West Bend, Wisconsin

August 19, 2009  
1:30 p.m.

6  
7 Present: Mark McCune, Margaret McFadden, Beverly Schroeder, Paul Ustruck, and Darlene  
8 Vosen.

9  
10 Excused: Paul Rice.

11  
12 Absent: Kieth Kriewaldt.

13  
14 Also Present: Doug Johnson, Administrative Coordinator; Michael Tyree, West Bend  
15 Community Library; Roberta Olson, Germantown Community Library; Steven Baker,  
16 Kewaskum Public Library; and Mary Lemke, Chief Deputy Clerk.

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

19  
20 **INTRODUCTION OF PAUL RICE**

21 Paul Rice, who was appointed to the County Library Services Board replacing Amy Bingen, was  
22 not able to attend today’s meeting.

23  
24 **APPROVE MINUTES OF APRIL 15, 2009**

25 Moved by Ms. Vosen, seconded by Ms. McFadden to approve the April 15, 2009, Library  
26 Services Board minutes as presented. Motion carried.

27  
28 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

29 Mr. Tyree presented and reviewed the second quarter 2009 Circulation for Washington County  
30 Library Services.

31  
32 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

33 Moved by Mr. McCune, seconded by Ms. Vosen to approve the third quarter distribution for  
34 2009, based on the second quarter, 2009 circulation.

35  
36 **3rd Quarter Distribution**

37	West Bend	\$145,462
38	Germantown	\$ 56,939
39	Hartford	\$ 28,825
40	Kewaskum	\$ 13,671
41	Slinger	<u>\$ 35,516</u>
42	<b>Total</b>	<b>\$280,413</b>

43  
44 Motion carried.

45  
46 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

47 Moved by Mr. McCune, seconded by Ms. Vosen to make payment on the outstanding obligation  
48 for the City of West Bend for second quarter Outreach Services Librarian in the amount of  
49 \$7,326.80. Motion carried.

1 **ANNUAL REPORT TO THE COUNTY BOARD**

2 Mr. Tyree has agreed to present the 2009 Annual Report to the County Board at the September 8,  
3 2009 meeting.

4  
5 **2010 LIBRARY BUDGET**

6 The Board reviewed the proposed 2010 Library Services Board budget.

7  
8 The 2010 base level budget is \$1,615,759 and the requested level budget is \$1,619,048 but due to  
9 using anticipated non-lapsed funds, the net levy of the requested level budget is \$1,615,759.

10  
11 Moved by Mr. McCune, seconded by Ms. Vosen to approve the 2010 County Library Services  
12 Board budget with a net levy in the amount of \$1,615,759, and the use of \$3,356 non-lapsed  
13 2009 funds and forward to the Executive Committee. Motion carried unanimously by roll call  
14 vote.

15  
16 **UPDATE ON MEDIA CAMPAIGN TO EDUCATE RESIDENT ON INTER-COUNTY  
17 PAYMENTS**

18 Mr. Ustruck updated the committee on the media campaign.

19  
20 **UPDATE ON PENDING LEGISLATION**

21 Mr. Tyree stated that there was nothing to report.

22  
23 **SYSTEM UPDATE**

24 Ms. Schroeder gave a short update on the System.

25  
26 **NEXT MEETING DATE**

27 The next meeting date is scheduled for Wednesday, October 14, 2009, at 1:30 p.m. in Room  
28 2024 of the Government Center, located in the Courthouse.

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30 **ADJOURNMENT**

31 Moved by Ms. Vosen, seconded by Ms. Schroeder to adjourn the meeting at 2:08 p.m. Motion  
32 carried.

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Brenda J. Jaszewski, County Clerk