

1 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

2 Moved by Mr. McCune, seconded by Mr. Beesten to make payment on the outstanding
3 obligation for the City of West Bend for second quarter Outreach Services Librarian in the
4 amount of \$7,326.80; and to WACCOOL for the period of July through December 2008 for the
5 TEACH data lines in the amount of \$3,000.00. Motion carried.

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7 Mr. Kriewaldt arrived at 1:44 p.m.

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9 **REVIEW REQUESTS FOR INTER-COUNTY REIMBURSEMENT PAYMENTS**

10 Ms. Jaszewski distributed the requests for reimbursement for the Inter-County Library payments
11 (Act 420). She stated there were concerns regarding the request for reimbursement of \$67 for
12 33 circulations from the Campbellsport Public Library, and the request for reimbursement of \$72
13 for 32 circulations from the Fond du Lac Public Library. These were the only requests for
14 reimbursement from libraries in Fond Du Lac county and they were submitted by Mr. Mark
15 Arend, the Winnefox Library System Assistant Director, not from the individual libraries. When
16 the request for reimbursement was received, Ms. Jaszewski contacted Mr. Arend to inform him
17 that Wisconsin Statutes requires the request must come directly from each individual Library, not
18 from the Library System. Mr. Arend responded that both the Campbellsport and Fond du Lac
19 Library Boards gave the Winnefox Library System authorization to act as their billing agent. It
20 was later determined that prior to submission of the request for reimbursement by Mr. Arend,
21 neither Library Board had formally acted to provide for this authorization.

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23 Ms. Jaszewski stated that she also sent the Washington County's Request for Reimbursement
24 form and asked the libraries complete the form and return it, along with a copy of their Annual
25 Report. When the forms were returned, it was noted that neither Library could provide the
26 requested information as to which municipalities in Washington County were served by the
27 Campbellsport and Fond du Lac Libraries for which they were seeking reimbursement.

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29 After consulting with the County Attorney, Ms. Jaszewski stated that Library Systems do not
30 have the statutory authority to request reimbursements for the inter-county payments and the
31 request needs to be submitted directly from the Library that is seeking reimbursement.

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33 The Board discussed the concerns of the reimbursement requests from the two Fond du Lac
34 libraries and suggested the Board deny the request from the Winnefox Library System for
35 reimbursement on behalf of the Campbellsport and Fond du Lac libraries. Mr. Beesten disagrees
36 with denying the request for reimbursement.

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38 Moved by Mr. McCune, seconded by Ms. Schroeder to disallow the request for reimbursement
39 from the Winnefox Library System on behalf of the Campbellsport Public Library in the amount
40 of \$67 and the Fond du Lac Public Library in the amount of \$72 and encourage the two libraries
41 to submit future requests for reimbursement directly from the libraries to the County Clerk, and
42 to code the circulations to Washington County residents in order to provide the requested
43 information on which municipalities in Washington County are served. Motion carried with Mr.
44 Beesten voting No.

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1 Moved by Mr. McCune, seconded by Ms. Vosen to authorize the requested Inter-County Library
2 payments for the libraries located in Dodge, Ozaukee, Sheboygan, and Waukesha counties.
3 Motion carried.

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5 **2009 LIBRARY BUDGET**

6 County Clerk Brenda Jaszewski presented the 2009 Library Services Board budget.

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8 The 2009 Library base level budget is \$1,576,463 and several options were presented as a
9 requested level. It was noted that due to the increase in Inter-County payments, the Washington
10 County libraries would remain under the 2007 funding for circulation while costs are continuing
11 to rise. The Board is recommending a 3% increase over the 2008 budget, for a requested level of
12 \$1,599,761.

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14 Moved by Mr. Beesten, seconded by Ms. Schroeder to approve the 2009 County Library
15 Services Board budget with a net levy in the amount of \$1,599,761, and forward to the Executive
16 Committee. Motion carried.

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18 **2007 ANNUAL REPORT TO THE COUNTY BOARD**

19 The Library Directors have agreed to present the 2007 Annual Report to the County Board at the
20 September 9, 2008 meeting.

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22 **FIVE YEAR STRATEGIC PLAN**

23 Ms. Jaszewski stated the Five Year Strategic Plan, which was approved in 2001, should be
24 revised to include updated information on the County Library services. The Library Directors
25 will meet to recommend changes to the plan and present those recommendations no later than the
26 January 2009 meeting.

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28 **UPDATE ON PENDING LEGISLATION**

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

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31 **SYSTEM UPDATE**

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

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34 **NEXT MEETING DATE**

35 The next meeting date is scheduled for Wednesday, October 15, 2008, at 1:30 p.m. in Room
36 2024 of the Government Center, located in the Courthouse.

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38 **ADJOURNMENT**

39 Moved by Mr. Beesten, seconded by Ms. Vosen to adjourn the meeting at 2:45 p.m. Motion
40 carried.

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44 Brenda J. Jaszewski, County Clerk