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

October 14, 2009  
1:30 p.m.

7  
8 Present: Kieth Kriewaldt, Margaret McFadden, Paul Rice, Paul Ustruck, and Darlene Vosen.  
9

10 Excused: Beverly Schroeder.  
11

12 Absent: Mark McCune.  
13

14 Also Present: Brenda Jaszewski, County Clerk; Michael Tyree, West Bend Community Library;  
15 Michael Gelhausen, Hartford Public Library; Roberta Olson, Germantown Community Library;  
16 Jennifer Einwalter, Slinger Community 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 Chairperson Ustruck introduced Paul Rice, who was appointed to the County Library Services  
22 Board replacing Amy Bingen.  
23

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

25 Moved by Ms. Vosen, seconded by Ms. McFadden to approve the August 19, 2009, Library  
26 Services Board minutes as presented. Motion carried with Mr. Kriewaldt abstaining.  
27

28 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

29 Mr. Tyree presented and reviewed the third quarter 2009 Circulation for Washington County  
30 Library Services. Moved by Mr. Kriewaldt, seconded by Ms. Vosen to accept the report.  
31 Motion carried.  
32

33 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

34 Moved by Mr. Kriewaldt, seconded by Ms. Vosen to make payment on the outstanding  
35 obligation for the City of West Bend for third quarter Outreach Services Librarian in the amount  
36 of \$7,326.80. Motion carried.  
37

38 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

39 Moved by Ms. Vosen, seconded by Ms. McFadden to approve the fourth quarter distribution for  
40 2009, based on the third quarter, 2009 circulation.  
41

42 **4th Quarter Distribution**

43 West Bend	\$141,016
44 Germantown	\$ 57,694
45 Hartford	\$ 29,508
46 Kewaskum	\$ 16,177
47 Slinger	<u>\$ 36,018</u>
48 <b>Total</b>	<b>\$280,413</b>

49

50 Motion carried.  
51  
52

1 **UPDATE ON MEDIA CAMPAIGN TO EDUCATE RESIDENTS ON INTER-COUNTY**  
2 **PAYMENTS**

3 Mr. Ustruck updated the committee on the media campaign. Ms. Jaszewski informed board  
4 members that the Finance Committee approved \$500 for printing of materials to use for the  
5 campaign in the 2010 budget.

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7 **UPDATE ON PENDING LEGISLATION**

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

9  
10 **SYSTEM UPDATE**

11 Mr. Gelhausen explained that the five libraries will be proposing a Washington County Reads  
12 Program in spring. The libraries have many activities lined up for spring and early summer of  
13 2010, with one of the top authors in Wisconsin, Michael Perry, speaking at the Schauer Arts  
14 Center in Hartford to promote his new book. Mr. Gelhausen stated that these functions will be  
15 free and open to the public.

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17 **NEXT MEETING DATE**

18 The next meeting date is tentatively scheduled for Wednesday, January 20, 2010, at 1:30 p.m.

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20 **ADJOURNMENT**

21 Moved by Ms. McFadden, seconded by Ms. Vosen to adjourn the meeting at 1:50 p.m. Motion  
22 carried.

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25  
Brenda J. Jaszewski, County Clerk