

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 Hartford Library
5 Hartford, Wisconsin

January 12, 2006
1:30 p.m.

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8 Present: Charlene Brady, Mark T. McCune, Frank Beesten, Beverly Schroeder, and
9 Darlene Vosen.

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11 Excused: Keith Kriewaldt.

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13 Also Present: Michael Tyree, West Bend Community Library; Michael Gelhausen,
14 Hartford Public Library; Roberta Olson, Germantown Community Library; Jennifer
15 Einwalter, Slinger Community Library; Steven Baker, Kewaskum Public Library;
16 Patricia Nysse, Secretary.

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18 Chairperson Brady called the meeting to order at 1:30 p.m. and the Affidavit of Posting
19 was read.

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21 **APPROVE MINUTES OF OCTOBER 13, 2005**

22 Moved by Mr. McCune, seconded by Ms. Schroeder to approve the October 13, 2005,
23 Library Services Board minutes as presented. Motion carried.

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25 **ELECTION OF OFFICERS (CHAIRPERSON, VICE-CHAIRPERSON)**

26 Moved by Ms. Schroeder to nominate Ms. Brady as Chairperson of the Library Services
27 Board. Moved by Ms. Schroeder, seconded by Mr. McCune to close nominations and
28 cast a unanimous ballot for Ms. Brady as Chairperson. Motion carried. Moved by Ms.
29 Vosen, seconded by Mr. McCune to nominate, close nominations and cast a unanimous
30 ballot for Ms. Schroeder as Vice-Chairperson of the Library Services Board. Motion
31 carried.

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33 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

34 Mr. Tyree presented the 4th quarter 2005 Circulation and the 2005 Year End Summary of
35 Circulation for Washington County Library Service. Total circulation for the year 2005
36 was 1,170,482 compared with a 2004 total circulation of 1,142,060.

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38 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

39 Moved by Ms. Schroeder, seconded by Mr. Beesten to approve the 1st quarter
40 distribution for 2006, based on the 4th quarter circulation for 2005, and the 5% Reserve
41 Fund distribution for 2005 as follows:

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43 **1st Quarter Distribution**

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45	West Bend	\$148,086
46	Germantown	\$ 54,998
47	Hartford	\$ 33,871
48	Kewaskum	\$ 8,053
49	Slinger	\$ 26,464
50		
51	Total	\$271,472

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53 **5% Reserve Distribution**

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55	West Bend	\$ 30,471
56	Germantown	\$ 10,797
57	Hartford	\$ 7,033
58	Kewaskum	\$ 1,639
59	Slinger	\$ 5,701
60		
61	Total	\$ 55,641

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63 Motion Carried.

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65 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

66 Moved by Mr. McCune, seconded by Ms. Schroeder to make payment on the outstanding
67 obligation for the period of January through June 2006, to WACCOOL for the 2006
68 Internet Service Provider Lines for Internet Access in the amount of \$3,540.00. Motion
69 carried.

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Moved by Mr. McCune, seconded by Ms. Schroeder to make payment on the outstanding obligation for the period of January through June 2006, to WACCOOL for the 2006 TEACH data lines in the amount of \$3,000.00. Motion carried.

Moved by Ms. Vosen, seconded by Mr. Beesten to make payment on the outstanding obligation for the 4th quarter Outreach Services Librarian in the amount of \$6,931.60. Motion carried.

CONCERNS REGARDING OUT-OF-SYSTEM RESIDENT LIBRARY USAGE

Mr. Baker stated that every year the out-of-county borrowers at the Kewaskum Library increases and they do not get reimbursed for this. The out-of-county is currently about 25% of the total circulation. Most of the out-of-county is from three townships in Fond du Lac County, and Fond du Lac County is not in the Mid-Wisconsin Federated Library System. A discussion followed and the Board stated that Mr. Baker has the statutory ability to write a letter to Fond du Lac County to request payment.

Mr. McCune left at 2:18 p.m.

SYSTEM UPDATE

A contract has been signed between the Lakeshore Library System and the Mid-Wisconsin Federated Library System for a merger of automation databases only. This will provide access to 44 libraries in 5 counties.

NEXT MEETING DATE

The next meeting date is scheduled for Thursday, April 13, 2006, at 1:30 p.m. at the Kewaskum Public Library.

ADJOURNMENT

Moved by Mr. Beesten, seconded by Ms. Schroeder to adjourn the meeting at 2:35 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk