

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 Kewaskum Public Library
5 Kewaskum, Wisconsin

April 13, 2006
1:37 p.m.

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7
8 Present: Charlene Brady, Frank Beesten, Kieth Kriewaldt, and Beverly Schroeder.

9
10 Excused: Mark T. McCune and Darlene Vosen.

11
12 Also Present: Michael Tyree, West Bend Community Library; Michael Gelhausen,
13 Hartford Public Library; Roberta Olson, Germantown Community Library; Jennifer
14 Einwalter, Slinger Community Library; Steven Baker, Kewaskum Public Library; Connie
15 Zemlicka, Kewaskum Public Library Board, Matt Heiser, Kewaskum Village President,
16 County Clerk Brenda J. Jaszewski, and Deputy Clerk Patricia Nysse.

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

19
20 **APPROVE MINUTES OF JANUARY 12, 2006**

21 Moved by Mr. Beesten, seconded by Ms. Schroeder to approve the January 12, 2006,
22 Library Services Board minutes as presented. Motion carried.

23
24 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

25 Mr. Tyree presented the first quarter 2006 Circulation for Washington County Library
26 Services.

27
28 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

29 Moved by Ms. Schroeder, seconded by Mr. Kriewaldt to approve the 2nd quarter
30 distribution for 2006, based on the 1st quarter circulation for 2006, as follows:

31
32 **2nd Quarter Distribution**

33		
34	West Bend	\$148,840
35	Germantown	\$ 52,425
36	Hartford	\$ 34,361
37	Kewaskum	\$ 9,650
38	Slinger	\$ 26,196
39		
40	Total	\$271,472

41
42 Motion Carried.

43
44 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

45 Moved by Mr. Kriewaldt, seconded by Ms. Schroeder to make payment on the
46 outstanding obligations for 2006 WACCOOL for hardware and software maintenance;
47 First quarter Outreach Services Librarian; and the Outreach Services Van expenses.
48 Motion carried.

49
50 **UPDATE ON PENDING LEGISLATION**

51 Chairperson Brady distributed a copy of Wisconsin Senate Bill 273, which has now been
52 signed by the Governor. A discussion followed on current and pending legislation.

1 **2005 ANNUAL REPORT**

2 Chairperson Brady distributed a copy of the 2005 Public Library Annual Report for the
3 Washington County Library Services Board. Moved by Ms. Schroeder, seconded by Mr.
4 Beesten to approve the 2005 Public Library Annual Report. Motion carried.

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6 **SYSTEM UPDATE**

7 Ms. Schroeder stated that the system has been installed. Work is now being done on
8 coordinating the borrower's lending cards.

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10 **NEXT MEETING DATE**

11 The next meeting date is scheduled for Thursday, August 10, 2006, at 1:30 p.m. at the
12 West Bend Community Library.

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14 **ADJOURNMENT**

15 Moved by Mr. Beesten, seconded by Mr. Kriewaldt to adjourn the meeting at 2:18 p.m.
16 Motion carried.

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Brenda J. Jaszewski, County Clerk