

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 Courthouse - Government Center
5 West Bend, Wisconsin

July 12, 2007
1:30 p.m.

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8 Present: Maurice Strupp, Frank Beesten, Amy Bingen, Beverly Schroeder, and Darlene Vosen.

9
10 Absent: Joseph C. Gonnering and Kieth Kriewaldt.

11
12 Also Present: Thomas J. Sackett, County Board Chairperson, Kimberly A. Nass, County Attorney,
13 Brenda J. Jaszewski, County Clerk; Michael Tyree, West Bend Community Library; Michael
14 Gelhausen, Hartford Public Library; Roberta Olson, Germantown Community Library; Jennifer
15 Einwalter, Slinger Community Library; Steven Baker, Kewaskum Public Library; and Deputy Clerk
16 Patricia Nysse.

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

19
20 **APPROVE MINUTES OF APRIL 12, 2007**

21 Moved by Mr. Beesten, seconded by Ms. Schroeder to approve the April 12, 2007, Library Services
22 Board minutes as presented. Motion carried.

23
24 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

25 Mr. Tyree presented and reviewed the second quarter 2007 Circulation for Washington County
26 Library Services.

27
28 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

29 Moved by Ms. Vosen, seconded by Mr. Beesten to approve the third quarter distribution for 2007,
30 based on the second quarter circulation.

31
32 **3rd Quarter Distribution**

33	West Bend	\$152,681
34	Germantown	\$ 54,178
35	Hartford	\$ 32,709
36	Kewaskum	\$ 11,880
37	Slinger	<u>\$ 31,729</u>
38	Total	\$283,177

39
40
41 Motion carried.

42
43 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

44 Moved by Ms. Schroeder, seconded by Mr. Beesten to make payment on the outstanding obligation
45 for the City of West Bend for Second Quarter Outreach Services Librarian in the amount of
46 \$7,326.80 and WACCOOL for the TEACH data lines for the period June through December, 2007,
47 in the amount of \$3,000.00. Motion carried.

48
49 County Board Chairperson Sackett and County Attorney Nass arrived at 1:40 p.m.

1
2 **CHARGES FROM OTHER COUNTIES FOR INTER-COUNTY SERVICE TO**
3 **WASHINGTON COUNTY RESIDENTS OF NON-LIBRARIED MUNICIPALITIES**

4 County Clerk Jaszewski presented an Inter-County Library Requests for Reimbursement – 2007
5 draft summary, with a total cost to Washington County of \$77,198.69. Reimbursements ranged
6 from a high of \$27,065.27 to the Pauline Haass Public Library in Sussex, to a low of \$8.09 to the
7 Alice Baker Memorial Public Library, Eagle. Unit costs ranged from a high of \$6.2982 (Town Hall
8 Library North Lake) to a low of \$2.3315 (W. J. Niederkorn Library Port Washington). Washington
9 County must pay these amounts by March 1, 2008 per the new Act 420.

10
11 **CHARGES TO OTHER COUNTIES FROM WASHINGTON COUNTY LIBRARIES FOR**
12 **INTER-COUNTY SERVICE**

13 County Clerk Jaszewski requested the librarians submit totals of the charges they billed to other
14 Counties.

15
16 **AUDIT OF INFORMATION USED TO DETERMINE THE AMOUNTS CHARGED FOR**
17 **INTER-COUNTY SERVICE**

18 County Clerk Jaszewski is requesting the libraries outside Washington County provide the
19 information used to determine the amounts charged for inter-county service and submit this
20 information to the Washington County Clerk for audit purposes. The Wisconsin Statutes gives
21 access to the County Clerk of all books and records used to compute charges from other counties for
22 inter-county service to Washington County residents of non-librariated municipalities.

23
24 **RESOLUTION REQUESTING REPEAL OF ACT 420**

25 County Clerk Jaszewski presented a draft resolution requesting the repeal of Act 420. Moved by
26 Mr. Beesten, seconded by ~~Mr.~~ Ms. Schroeder to rework the draft to include the language discussed
27 and present at the August, 2007, Library Services Board meeting. Motion carried.

28
29 **PRELIMINARY 2008 COUNTY LIBRARY BOARD BUDGET**

30 County Clerk Jaszewski presented preliminary 2008 Library Budget information listing four options
31 to be considered. Ms. Jaszewski will meet with the librarians and bring a preliminary budget back
32 to the August meeting.

33
34 **DISCUSSION ON POSSIBLE CHANGES IN ALLOCATION OF COUNTY FUNDS TO**
35 **LIBRARIES**

36 Four proposals were discussed as to the allocation of County funds to the Libraries due to
37 implementation of Act 420.

38
39 **UPDATE ON PENDING LEGISLATION**

40 A discussion followed on current and pending legislation.

41
42 **SYSTEM UPDATE**

43 Ms. Schroeder said things are improving at the System level.

44
45 **NEXT MEETING DATE**

46 The next meeting date is scheduled for Thursday, August 9, 2007, at 1:30 p.m. in Room 2024 of the
47 Government Center, located in the Courthouse.

1 **ADJOURNMENT**

2 Moved by Ms. Schroeder, seconded by Mr. Beesten to adjourn the meeting at 2:55 p.m. Motion
3 carried.

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Brenda J. Jaszewski, County Clerk