

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 Courthouse - Government Center
5 West Bend, Wisconsin

August 9, 2007
1:30 p.m.

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8 Present: Maurice Strupp, Joseph C. Gonnering, Frank Beesten, Beverly Schroeder, and Darlene
9 Vosen.

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11 Excused: Amy Bingen.

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13 Absent: Kieth Kriewaldt.

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15 Also Present: Kimberly A. Nass, County Attorney; Brenda J. Jaszewski, County Clerk; Michael
16 Tyree, West Bend Community Library; Michael Gelhausen, Hartford Public Library; Roberta
17 Olson, Germantown Community Library; Jennifer Einwalter, Slinger Community Library; and
18 Deputy Clerk Patricia Nysse.

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

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22 **APPROVE MINUTES OF JULY 12, 2007**

23 Moved by Ms. Vosen, seconded by Ms. Schroeder to approve the July 12, 2007, Library Services
24 Board minutes. Motion carried with Mr. Beesten making a correction on page 2, line 26 changing
25 “Moved by Mr. Beesten, seconded by ~~Mr.~~ Ms. Schroeder....”

26
27 **AUTHORIZE PAYMENT OF BOOK LEASE PROGRAM INVOICE**

28 Moved by Mr. Beesten, seconded by Ms. Vosen to approve the payment of the book and DVD lease
29 program invoice to Mid-Wisconsin Federated Library System in the amount of \$5,000.00. Motion
30 carried.

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32 County Attorney Nass arrived at 1:34 p.m.

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34 **RESOLUTION REGARDING ACT 420 – INTER-COUNTY CHARGES FOR LIBRARY**
35 **SERVICES**

36 County Attorney Nass presented a draft resolution for support to repeal or amend 2005 Wisconsin
37 Act 420. One change would be to urge the Wisconsin Legislature to repeal 2005 Wisconsin Act
38 420 or, in the alternative, to amend the law to provide that all libraries be required to serve one
39 percent of total circulation prior to being allowed to seek reimbursement over the one percent. The
40 resolution would also urge the Wisconsin Legislature to amend 2005 Wisconsin Act 420 to provide
41 reasonable minimum amounts that may be billed and reasonable maximum caps on amounts that
42 may be billed.

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44 Moved by Ms. Vosen, seconded by Ms. Schroeder to accept the draft resolution with the changes
45 discussed and forward to the Executive Committee and County Board. Motion carried.

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47 County Attorney Nass left at 2:03 p.m.

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1 **2008 COUNTY LIBRARY BUDGET**

2 County Clerk Jaszewski handed out 2008 Draft Library Budget Recommendations. This listed 3
3 draft library budget recommendations, with each budget having to include Act 420 payments in the
4 amount of \$77,199. The first budget recommendation is a base level budget which is 1.5% over
5 2007, and reduces the circulation by \$78,598. The second budget recommendation is funded at the
6 2007 level and is adding the Act 420 payments, which represents a 5.2% increase over 2007 base
7 budget, and reduces the circulation by \$23,800. The third budget recommendation is a straight 4%
8 increase over the 2007 base budget, which reduces the circulation \$41,262. Decision items would
9 be a cut in materials, no new services, and possible elimination of personnel.

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11 Moved by Ms. Schroeder, seconded by Mr. Beesten to submit the three tier 2008 Library Services
12 budget to the Executive Committee and Administration as presented. Motion carried.

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14 **LIBRARY ANNUAL REPORT TO COUNTY BOARD**

15 County Clerk Jaszewski distributed a draft copy of the Washington County Library Services Board
16 2006 Annual Report. Mr. Tyree and Mr. Gelhausen volunteered to present the 2006 Annual Report
17 to the Washington County Board of Supervisors at the September 11, 2007, meeting.

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19 **NEXT MEETING DATE**

20 The next meeting date is scheduled for Thursday, October 11, 2007, at 1:30 p.m.

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22 **ADJOURNMENT**

23 Moved by Ms. Schroeder, seconded by Ms. Vosen to adjourn the meeting at 2:20 p.m. Motion
24 carried.

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28 Brenda J. Jaszewski, County Clerk
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