

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 Courthouse - Government Center
5 West Bend, Wisconsin

October 11, 2007
1:30 p.m.

6
7 Present: Maurice Strupp, Joseph C. Gonnering, Frank Beesten, Amy Bingen, and Kieth Kriewaldt.

8
9 Excused: Beverly Schroeder and Darlene Vosen.

10
11 Also Present: Brenda J. Jaszewski, County Clerk; Michael Tyree, West Bend Community Library;
12 Michael Gelhausen, Hartford Public Library; Roberta Olson, Germantown Community Library;
13 Jennifer Einwalter, Slinger Community Library; Steven Baker, Kewaskum Public Library (arrived
14 at 1:39 p.m.); and Deputy Clerk Patricia Nysse.

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

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18 **APPROVE MINUTES OF AUGUST 9, 2007**

19 Moved by Mr. Beesten, seconded by Mr. Gonnering to approve the August 9, 2007, Library
20 Services Board minutes as presented. Motion carried.

21
22 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

23 Mr. Tyree presented and reviewed the third quarter 2007 Circulation for Washington County
24 Library Services. Mr. Tyree also presented Washington County Library Services Summary of
25 Circulation for January through September of 2006 and 2007.

26
27 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

28 Moved by Mr. Kriewaldt, seconded by Mr. Beesten to approve the fourth quarter distribution for
29 2007, based on the third quarter circulation, as follows:

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31 **4th Quarter Distribution**

| | | |
|----|--------------|------------------|
| 32 | West Bend | \$149,623 |
| 33 | Germantown | \$ 55,273 |
| 34 | Hartford | \$ 34,209 |
| 35 | Kewaskum | \$ 12,831 |
| 36 | Slinger | <u>\$ 31,241</u> |
| 37 | Total | \$283,177 |

38
39 Motion carried.

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41 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

42 Moved by Mr. Kriewaldt, seconded by Mr. Beesten to make payment on the outstanding obligation
43 to the City of West Bend for the Third Quarter Outreach Services Librarian in the amount of
44 \$7,326.80. Motion carried.

45
46 **2008 BUDGET UPDATE**

47 The Finance Committee approved the budget recommendation of \$1,553,166, which is a straight
48 4% increase over the 2007 base budget. The 2008 Washington County Library Services Budget
49 will be presented to the County Board November 1, 2007.

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UPDATE ON PENDING LEGISLATION

A discussion followed on current and pending legislation.

SYSTEM UPDATE

There are several scheduled system meetings to be held within the next few weeks.

NEXT MEETING DATE

The next meeting date is scheduled for Thursday, January 10, 2008, at 1:30 p.m.

ADJOURNMENT

Moved by Mr. Beesten, seconded by Ms. Bingen to adjourn the meeting at 1:45 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk