

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 West Bend Community Library
5 West Bend, Wisconsin

April 14, 2005
1:00 p.m.

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7
8 Present: Charlene Brady, Mark T. McCune, Frank Beesten, Reeta Huber, Kieth
9 Kriewaldt, Beverly Schroeder, and Darlene Vosen.

10
11 Also Present: Michael Tyree, West Bend Community Library; Michael Gelhausen,
12 Hartford Public Library; Roberta Olson, Germantown Community Library; Jennifer
13 Einwalter, Slinger Community Library, and Deputy Clerk Patricia Nysse.

14
15 Chairperson Brady called the meeting to order at 1:00 p.m. and the Affidavit of Posting
16 was read.

17
18 **ELECTION OF OFFICERS**

19 Moved by Mr. McCune, seconded by Ms. Huber to nominate Ms. Brady as Chairperson
20 of the Library Services Board. Moved by Mr. Kriewaldt to close nominations and cast a
21 unanimous ballot for Ms. Brady as Chairperson. Motion carried. Moved by Mr. Beesten,
22 seconded by Ms. Vosen to nominate Ms. Schroeder as Vice-Chairperson of the Library
23 Services Board. Moved by Mr. McCune to close nominations and cast a unanimous
24 ballot for Ms. Schroeder as Vice-Chairperson. Motion carried.

25
26 **WELCOME REETA HUBER TO WASHINGTON COUNTY LIBRARY**
27 **SERVICES BOARD**

28 Chairperson Brady welcomed Ms. Huber as the newest member to the Washington
29 County Library Services Board.

30
31 **MINUTES OF JANUARY 13, 2005**

32 Moved by Ms. Schroeder, seconded by Mr. McCune to approve the January 13, 2005,
33 Library Services Board minutes as presented. Motion carried, with Mr. Beesten
34 abstaining.

35
36 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

37 Mr. Tyree presented the 1st quarter 2005 Circulation for Washington County Library
38 Service.

39
40 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

41 Moved by Mr. McCune, seconded by Mr. Kriewaldt to approve the 2nd quarter
42 distribution for 2005, based on the 1st quarter circulation for 2005, as per the contract as
43 follows:

44
45 **2nd Quarter Distribution**

46		
47	West Bend	\$144,519
48	Germantown	\$ 50,833
49	Hartford	\$ 34,854
50	Kewaskum	\$ 6,858
51	Slinger	\$ 27,232
52		
53	Total	\$264,296

54
55 Motion carried.

56
57 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

58 Moved by Mr. McCune, seconded by Mr. Beesten to make payment on the outstanding
59 obligations for the period of January through June, 2005, to WACCOOL for the 2005
60 Internet Service Provider Lines for Internet Access in the amount of \$3,540.00; for the
61 period of January through June, 2005, to WACCOOL for the 2005 TEACH data lines in
62 the amount of \$3,000.00; and to WACCOOL for the 2005 Maintenance Reimbursement
63 in the amount of \$14,962.36. Motion carried.

64
65 Moved by Ms. Vosen, seconded by Ms. Schroeder to make payment on the outstanding
66 obligation for the 1st quarter Outreach Services Librarian in the amount of \$6,437.60.
67 Motion Carried.

1 **2004 FINAL BUDGET FIGURES**

2 A 2004 Final Library Budget sheet was distributed, which listed \$27,073.44 as the final
3 amount non-lapsed from 2004 to 2005.
4

5 **SYSTEM UPDATE**

6 Ms. Schroeder reported that tomorrow the system board would be touring the new system
7 building located in Horicon to decide what work needs to be done. The lease on the
8 current building will be up the end of June and the new building will have to be ready at
9 that time. One half of the new building is leased to a daycare center, since all of the
10 space is not needed at the present time. There are two committees that are formed to
11 work on the issues to coordinate efforts between the 27 libraries. The libraries will start
12 to migrate to the new system by October and continue into 2006. The new system will be
13 web based. The system governs and oversees 27 libraries in Washington, Dodge and
14 Jefferson counties.
15

16 **NEXT MEETING DATE**

17 The next meeting date is scheduled for Thursday, August 11, 2005, at 1:00 p.m. at the
18 Germantown Community Library.
19

20 **ADJOURNMENT**

21 Moved by Mr. McCune, seconded by Mr. Beesten to adjourn the meeting at 1:50 p.m.
22 Motion carried.
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Patricia A. Nysse, Deputy County Clerk