

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3
4 Slinger Community Library
5 Slinger, Wisconsin

October 13, 2005
1:00 p.m.

6
7 Present: Charlene Brady, Mark T. McCune, Kieth Kriewaldt, Beverly Schroeder, and
8 Darlene Vosen.

9
10 Excused: Frank Beesten.

11
12 Absent: Reeta Huber.

13
14 Also Present: Michael Tyree, West Bend Community Library; Michael Gelhausen,
15 Hartford Public Library; Roberta Olson, Germantown Community Library; Jennifer
16 Einwalter, Slinger Community Library; Steven Baker, Kewaskum Public Library; County
17 Clerk Brenda J. Jaszewski, and Patricia Nysse, Secretary.

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19 Chairperson Brady called the meeting to order at 1:03 p.m. and the Affidavit of Posting
20 was read.

21
22 **APPROVE MINUTES OF AUGUST 10, 2005**

23 Moved by Mr. McCune, seconded by Mr. Kriewaldt to approve the August 10, 2005,
24 Library Services Board minutes as presented. Motion carried.

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26 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

27 Mr. Tyree presented the 3rd quarter 2005 Circulation for Washington County Library
28 Service.

29
30 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

31 Moved by Mr. McCune, seconded by Ms. Vosen to approve the 4th quarter distribution
32 for 2005, based on the 3rd quarter circulation for 2005, as per the contract as follows:

33
34 **4th Quarter Distribution**

35		
36	West Bend	\$144,418
37	Germantown	\$ 50,001
38	Hartford	\$ 32,586
39	Kewaskum	\$ 9,138
40	Slinger	\$ 28,153
41		
42	Total	\$264,296

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44 Motion carried.

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46 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

47 Moved by Mr. McCune, seconded by Ms. Vosen to make payment on the outstanding
48 obligation for the 3rd quarter Outreach Services Librarian in the amount of \$6,931.60.
49 Motion carried.

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1 **POSSIBLE RESOLUTION OPPOSING ASSEMBLY BILL 483**

2 Moved by Mr. McCune, seconded by Ms. Vosen to formulate a letter to be sent to all
3 Washington County State Representatives stating the Washington County Library
4 Services Board's opposition to Assembly Bill 483 and to have the County Attorney
5 formulate a Resolution opposing Assembly Bill 483. Motion carried.

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7 **UPDATES ON OTHER LEGISLATION**

8 A discussion followed concerning other Assembly and Senate Bills that have had
9 hearings but have not been acted upon.

10
11 **SYSTEM UPDATE**

12 Mr. Tyree reported that the System is working on a merger of automation databases with
13 the Lakeshore System. This would be a merger of databases, not Systems, and would
14 include Racine and Walworth Counties and a total of 44 libraries.

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16 **NEXT MEETING DATE**

17 The next meeting date is scheduled for Thursday, January 12, 2006, at 1:30 p.m. at the
18 Hartford Public Library.

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20 **ADJOURNMENT**

21 Moved by Mr. McCune, seconded by Ms. Schroeder to adjourn the meeting at 1:43 p.m.
22 Motion carried.

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Brenda J. Jaszewski, County Clerk