

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

Monday, November 28, 2011 Called to Order: 4:30 p.m. Adjourn: 5:55 p.m.

Present: Rob Nuernberg, presiding; Carol Baumann, Linda Bosman, Don Dohrwardt, Bill Goehring, Howard Hoppe, Jim Hughes, Nancy Lewis, Henry Nelson, Amy Rachuba, Harry Rollings, Sherry Speth and one vacancy.

Absent: Stephen Ruggieri and Jim Zeisler.

Also Present: David Weinhold, Director; Jen Gerber, TAC Advisor; Alison Ross, Cataloging Librarian; Paul Onufrak, Automation Librarian; and Paula Siefert, Recording Secretary.

1. **Call to Order:** At 4:30 p.m. a quorum was present. Nuernberg called the meeting to order. The meeting was posted in compliance with the open meeting law.

2. **Recognition of Nancy Lewis:** Nancy Lewis was appointed to the ESLS board in 1994. She served one year as Vice President and nine years as President. During her years she served on all of the board committees available. The Board honored her with a plaque and WLA coffee mug.

3. **Approval of Minutes:** Lewis moved to approve the Minutes of the September 26, 2011 meeting. Seconded by Dohrwardt, motion carried by voice vote.

4. **Expenditures and Financial Report:** Treasurer Hoppe reviewed the expenditures October 13 through November 28, 2011 and employee earnings September 18 through November 25, 2011. Lewis moved to approve the expenditures as presented, seconded by Nelson, motion carried by voice vote. Hoppe presented the Operational Statement January 1 through November 28, 2011. Report filed

5. **Public Comment and Correspondence:**

Wisconsin Department of Public Instruction approved the ESLS 2011 Annual System Plan. The first state aid payment for 2012, a 10 percent decrease from 2011, of \$433,909 has been electronically deposited into our Local Government Investment account.

A thank you note, with chocolates, was received by the board from retiree Denise Cook. Ms. Cook thanked the board for the retirement gift card.

6. **TAC Representative Report:** TAC Advisor, Jen Gerber, reviewed the information from the November 15, 2011 meeting.

7. **Board Appointments:**

The Sheboygan County Participating Library Board member position should be filled at the December Sheboygan County Board meeting. With the retirement of Nancy Lewis the Member at Large position is now open. Current board members whose terms are expiring as of December 31, 2011 have indicated a desire to remain on the board.

8. **County Library Service Requests for 2012:**

Sheboygan County Board has approved the Eastern Shores Library System request of \$1,195,230.00.

Ozaukee County Board has approved the Eastern Shores Library System request of \$517,514.00. The Ozaukee County Board of supervisors also amended the County Library Services Plan 2011-2015 to reimburse libraries at the same level using the method listed in WI Stat. 43.12(1). The resolution was amended to add "Further Resolved, that the 2015 to 2020 Library Planning Committee is directed to develop a formula to reimburse the Eastern Shores Library System's Bookmobile Service for the cost of lending activities it provides to librated residents."

9. Resource Library Agreement: Bosman moved to approve the 2012 Agreement between Mead Public Library as the Resource Library and Eastern Shores Library System. Seconded by Baumann, motion carried by voice vote.

10. 2012 Meeting Schedule: distributed.

Nominating Committee must select a slate of officers for consideration at the January 2012 meeting.

11. Library Legislative Information:

Library Legislative Day - Tuesday, February 14, 2012 in Madison.

Wisconsin Library Association's Public Library District Legislation Proposal: Trustees received the Proposal. Weinhold reviewed.

Wisconsin Budget Project is an initiative of the Wisconsin Council on Children and Families. Information distributed.

12. System Staff Reporting: Staff Reports to Library System Board - Draft was distributed. Staff reports will be emailed to the board prior to the meeting. Questions on reports will be addressed at the meeting. Request to have monthly and year-to-date comparisons for the circulation, delivery, and Polaris statistical reports.

At 5:50 p.m. Rollings left

13. Adjourn: At 5:55 p.m. Baumann moved to adjourn, seconded by Nelson. Motion carried by voice vote.