

MINUTES
JOINT COUNTY LIBRARY PLANNING COMMITTEE
REGULAR MEETING
WEDNESDAY, FEBRUARY, 26, 2020 – 6:00PM
PLYMOUTH PUBLIC LIBRARY
130 DIVISION STREET PLYMOUTH, WI 53073

The Joint County Library Planning Committee met at the Plymouth Public Library.

Present: Thomas Wegner, William Goehring, Jacqueline Rammer, Donald Dohrwardt, Rob Holyoke, Sherry Speth, Wendy Sprenger, Keith Abler, Jacob Immel (6:01PM) and Ozaukee County Deputy Clerk Tyler Quaas

Others Present: Jennifer Chamberlain, Alison Hoffman, David Nimmer, Betty McCartney, Leslie Jochman, Russell Groblewski, and Rachel Muchin Young

Excused: John Katzka, Jon Koepke, Marie McFaul

Proper Notice: Chairperson Wegner called the meeting to order at 6:00PM. The meeting was noticed as required.

Public Comment/Correspondence: None

Approval of Minutes from the February 5, 2020 Meeting: Motion made by Mr. Goehring, seconded by Mr. Dohrwardt to approve the February 5, 2020 minutes as submitted. All members present voting aye, motion carried. (8-0)

6:01PM Committee member Jacob Immel in attendance.

Discussion/Possible Action of Operational Standards for Libraries: Motion made by Mr. Dohrwardt, seconded by Mr. Immel to approve the County library operational standards as printed within the draft Joint County Library Service Plan. All members present voting aye, motion carried. (9-0)

Discussion/Possible Action – Review of the Draft Joint County Library Service Plan: Ms. Chamberlain gave an overview of draft plan and how it is was compiled. Discussion in regards to possible language adjustments within the committee recommendations of the draft plan. Motion made by Mr. Immel, seconded by Ms. Sprenger to approve the draft Joint County Library Service Plan for the public hearings. All members present voting aye, motion carried. (9-0)

Next Steps in the Planning Process to Finalize the Draft Plan/Review of the Timetable of the Joint County Library Planning Committee's Work: Ms. Chamberlain reported that the committee is ahead of the schedule laid out in the preliminary timetable. Each county will now hold a public hearing and the committee's work will conclude with a final meeting after the second public hearing.

Possible Next Meeting Date/Agenda Topics: Ms. Chamberlain will provide possible dates to the committee to schedule the two public hearings.

Adjournment: Motion made by Mr. Immel, seconded by Mr. Holyoke to adjourn. All members present voting aye, motion carried. (9-0)

Meeting adjourned at 6:56PM

Tyler Quaas, Deputy County Clerk