

JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Plymouth Public Library
130 Division Street
Plymouth, WI

October 29, 2009

Called to Order: 6:30 P.M.

Adjourned: 7:30 P.M.

MEMBERS PRESENT: Henry Nelson, Thomas Wegner, William Goehring, Al Bosman, Michael Roth, Mary Becker, Nancy Szatkowski, Sonia Lear and Amy Rachuba

MEMBERS ABSENT: Donald Dohrwardt

ALSO PRESENT: Kay Lorenz, David Weinhold, Nancy VanVoorhis, Martha Rosche, Darla Jean Kraus and Fred Kraemer

Chairman Nelson opened the Public Hearing on the Draft Plan for County Library Service in Ozaukee and Sheboygan County 2011 – 2015 at 6:30 p.m. Kay Lorenz reported that the agenda was posted on October 12, 2009 at 10:00 A.M. in compliance with the open meeting law.

Chairman Nelson introduced the Committee members to the visitors and asked that visitors state their name and address prior to making comments.

David Weinhold summarized the Committee's charge, provided some history, and outlined the Plan's recommendations.

The Committee listened to comments regarding the Plan:

Nancy VanVoorhis, Director of Elkhart Lake Public Library – Nancy stated that 56% of circulation at the Elkhart Lake Public Library is from non-librarian residents. The reimbursement levels indicated in the plan will be very beneficial. Without the Library Plan, the Elkhart Lake Public Library couldn't provide adequate services.

Martha Rosche – Director of Plymouth Public Library – Martha agrees with Nancy's comments. The reimbursement received allows us to be able to do things we wouldn't have been able to do otherwise. Martha stated she is pleased the percentage is increasing as it will allow us the library to provide more programs and services.

Darla Jean Kraus – Director of Lakeview Community Library in Random Lake. Darla Jean applauds the Committee on working together on a joint plan for the first time. Darla states her agreement with the comments of previous two librarians who spoke.

Fred Kraemer – Elkhart Library Board Member, residing in the Town of Rhine. Fred shares the concern relating to reimbursement for non-librarian services.

Mike Roth made a motion to recess the public hearing at 6:47 p.m. until other citizens may arrive, and to convene the Committee meeting. Motion seconded by Nancy Szatkowski. Motion carried.

Tom Wegner made a motion to approve the minutes of the September 21, 2009 meeting of the Joint County Library Planning Committee. Motion seconded by Mike Roth. Motion carried.

The Committee discussed comments from last evening's public hearing as well as comments from this evening's hearing. David Weinholt indicated that there were no comments that would require substantive changes to the recommendations and the plan as a whole. There was consensus amongst the Committee members.

Tom Wegner made a motion to include changes in the final report, where appropriate, relating to the Town of Cedarburg operations. Motion was seconded by Mike Roth second. Motion carried.

The next meeting will be held on Monday, November 16, 2009 at 5 p.m. Tentative meeting place in Ozaukee County, if possible. At that meeting, the Committee will review the Final report and make a recommendation to forward the Plan to the Ozaukee and Sheboygan County Boards.

Al Bosman made a motion to recess the committee meeting. Motion seconded by Sonia Lear. Motion carried.

Tom Wegner made a motion to reconvene the public hearing at 7:27 p.m. Motion seconded by Nancy Szatkowski. Motion carried.

Chairman Nelson closed the Public Hearing at 7:30 p.m.

Mike Roth made a motion to adjourn. Motion seconded by Sonia Lear. Motion carried.

Mary Becker, Secretary

Kay Lorenz, Recording Secretary