

## **EASTERN SHORES LIBRARY SYSTEM BUDGET COMMITTEE MINUTES**

Eastern Shores Library System Offices

**Wednesday, August 18, 2010 Called to Order: 4 p.m. Adjourned: 5 p.m.**

**Present:** Goehring, Nuernberg, Hoppe, Lynaugh, Dohrwardt, Hudson, Baumann

**Absent:** Wiesner

1. Call to Order

Chair Hudson called the meeting to order at 4 p.m. Notice was posted in accord with the Open Meeting requirements.

2. Minutes of previous meeting - July 7, 2010

Goehring/Dohrwardt moved to approve the July 7 minutes. Motion approved.

3. Selection of member for Ad-hoc Lease Renewal Committee

The committee nominated Howard Hoppe to the Committee.

4. Library System Budget 2011

Weinhold reviewed the proposed 2011 budget and noted changes from 2010. Although there is additional state aids, the amount is less than the amount received in 2009. He noted that the Internet Service program will now be known as Network Services, because the services offered are more than just Internet access for member libraries. The program also supports the wide area network for e-mail, EasiCat, and other electronic information. For the second year, the Personnel Committee is recommending a no wage increase and no merit increase for staff. Weinhold noted that Ms. Bendix, director the Weyenberg Library, objected to the method for calculating the assignment of costs for the Network Services and for the Digital Media materials. Weinhold explained that the librarians decided to assign these costs on a proportional basis and the System uses a formula based on the Certification level for each library (population basis). Weinhold will be discussing the Cooperative Service and System Service fees with the librarians in September.

5 Next meeting date and agenda

The next meeting will be in September after the TAC meeting.

6. Adjourn

Baumann/Dohrwardt moved to adjourn. Meeting adjourned at 5 p.m.

Respectfully submitted  
David Weinhold, Director