

## EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

**Monday, August 30, 2010    Called to Order: 4:30 p.m.    Adjourned: 5:50 p.m.**

**Present:** Rob Nuernberg, presiding; Carol Baumann, Linda Bosman, Don Dohrwardt, William Goehring, Howard Hoppe, Tom Hudson, Jim Hughes, Nancy Lewis, Henry Nelson, Amy Rachuba, Sherry Speth, Joan Wiesner and Jim Zeisler. One vacancy.

**Also present:** David Weinhold, Director; Nicole Lynaugh, TAC Advisor; Alison Ross, Cataloging Librarian; and Paula Siefert, Recording Secretary designate.

1. **Call to Order:** At 4:30 p.m. a quorum was present. Nuernberg called the meeting to order. The meeting was posted August 24 in compliance with the open meeting law.
2. **Approval of Minutes:** Wiesner moved to approve the Minutes of the July 26, 2010 meeting. Seconded by Baumann, motion carried by voice vote.
3. **Expenditures and Financial Report:** Hudson reviewed the expenditures of August 17-18 and August 31, 2010 and employee earning summary July 25 through August 31, 2010. Hudson moved for approval of expenditures. Seconded by Goehring, motion carried by voice vote. Hudson reviewed Financial January 1 through August 31, 2010 and the report was filed.
4. **Public Comment and Correspondence:** Dohrwardt requested to begin separately pulling out bookmobile circulation and library to library loan statistics to create history in preparation for the joint library planning in four years.
5. **TAC Representative Report:** Lynaugh highlighted items discussed at the August SLAC meeting.
6. **Convene in Closed Session:** Nuernberg noted the meeting would now convene into closed session accordance with Section 19.85(1)(c) for the purpose of the director's evaluation. Hudson moved to convene into closed session per above Statute. Seconded by Baumann. A roll call vote taken with all present responding yes. Motion carried. At 5:00 p.m. Nuernberg called the meeting back into open session.
7. **Contracts Committee Report:** Contracts Committee Chair, Bosman reported that the Committee approved the Agreements. Bosman moved to approve the Agreement Between Eastern Shores Library System and Ozaukee County as Participating Member County, and Agreement Between Eastern Shores Library System and Sheboygan County as Participating Member County. Seconded by Wiesner, motion carried by voice vote.
8. **Creation and Appointment of Ad-hoc Committee for Lease Renewal:** Committee members will be Jim Hughes, Howard Hoppe, and Rob Nuernberg. Baumann approved the appointed committee members and to form an ad-hoc committee. Seconded by Bosman, motion carried by voice vote.
9. **LSTA and United Way Grant Applications:** Non-Competitive \$11,300 Public Library System Technology Project; Competitive \$2,000 to \$5,000 Digitization - Local Resources. Lewis moved to approved the submission and President's signature on the two LSTA Grants. Seconded by Hoppe, motion carried by voice vote.

United Way Grant Application - this grant money is received on behalf of the Sheboygan County Detention Center, Inmate Library, for purchase of books. Nelson moved to approve the United Way Grant Application and President's signature. Seconded by Baumann, motion carried by voice vote.

10. **Future Directions Based on Library System Information Presentations:** Trustees requested more news releases to promote Eastern Shores Library System activities such as the LSTA and United Way grants. Weinhold will provide information about policy changes to match the current statutes.

11. **Report on 2011 County Library Tax Exemption Information:** Weinhold reviewed

12. **System Staff Reports:** Written and oral reports in their area were given. Weinhold reported on WiLS level 1 services available to libraries, explained how Wisconsin Public Library Consortium (WPLC) purchases audio and ebooks, and reviewed information from the SRLAAW meeting.

13. **Adjourn:** At 5:50 p.m. Baumann moved to adjourn. Seconded by Wiesner, motion carried by voice vote.