

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

Monday, February 22, 2010 Called to Order: 4:30 p.m. Adjourned: 5:40 p.m.

Present: Linda Bosman, presiding; Don Dohrwardt, William Goehring, Howard Hoppe, Tom Hudson, Jim Hughes, Henry Nelson, Amy Rachuba, Sherry Speth, Joann Wiesner, and Jim Zeisler. One vacancy.

Absent: Carol Baumann, Nancy Lewis, and Robert Nuernberg

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

1. **Call to Order:** At 4:30 p.m. a quorum was present so Bosman called the meeting to order. The meeting was posted with both counties on February 17, 2010 in compliance with the open meeting law.
2. **Welcome to New Board member:** Henry Nelson was welcomed as the newest board member. He is the Resource Library Board Member replacing Marilyn Toepel. Nelson also served on the Joint County Library Planning Committee.
3. **Approval of Minutes:** Wiesner moved to approve the January 25, 2010 Minutes. Seconded by Goehring, motion carried by voice vote.
4. **Approval of Expenditures and Financial Report:** Hudson reviewed the expenditures of February 7-13 and February 21-27, 2010. Dohrwardt moved for approval of expenditures. Seconded by Speth, motion carried by voice vote. Hudson reviewed the Budget vs Actual January 1 through February 22, 2010. Report filed.
5. **Public Comment and Correspondence:** none
6. **TAC Representative Report:** Nicole Lynaugh reported on the February 16, 2010 SLAC meeting.
7. **Joint County Library Planning Committee Final Report:** Trustees received a report from David Nimmer, Director of the W.J. Niederkorn Library, "Calculating the Eastern Shores Library System effect on Unit Cost Calculations." Trustees also received two newspaper articles.
8. **Trustees Training:** All of the Trustee Training Topics of Interest will be reviewed beginning at the March 22, 2010 meeting and during the off month scheduled meetings. These will be trustee informational training meetings and not ESLS business meetings.
9. **2009 Public Library System Annual Report and Evaluation:** Weinhold reviewed the report. Hudson moved to approve the 2009 Annual Report as presented for submission to the State. Seconded by Wiesner, motion carried by voice vote.
10. **Wisconsin Library Association Legislative Agenda 2010:** Trustees received the "Library Legislative Day" information. Weinhold reviewed.
11. **System Staff Reports:** Written and oral reports in their area were given.
12. **Adjourn:** At 5:40 p.m. Wiesner moved to adjourn. Seconded by Speth, motion carried by voice vote.