

## EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

**Monday, January 25, 2010    Called to Order: 4:30 p.m.    Adjourned: 5:45 p.m.**

**Present:** Robert Nuernberg, presiding; Linda Bosman, Don Dohrwardt, William Goehring, Howard Hoppe, Tom Hudson, Jim Hughes, Nancy Lewis, Amy Rachuba, Sherry Speth, Joann Wiesner, and Jim Zeisler. Two vacancies

**Absent:** Carol Baumann

**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 Nuernberg called the meeting to order. The meeting was posted with both counties on January 20, 2010 in compliance with the open meeting law.
2. **Approval of Minutes:** Bosman moved to approve the Minutes with the correction to have Amy Rachuba present at the November 30, 2009 meeting. Seconded by Hoppe, motion carried by voice vote.
3. **Approval of Expenditures and Financial Report:** Hudson reviewed the expenditures of December 13, 2009 - January 30, 2010 and the Financial Report dated January through December 2009. Hudson moved for approval of expenditures. Seconded by Wiesner, motion passed by voice vote.
4. **Public Comment and Correspondence:** None
5. **TAC Representative Report:** Nicole Lynaugh, Cedar Grove Public Library Director, is the 2010 TAC board advisor. Lynaugh reported on the January 19 TAC meeting.
6. **Election of Officers:** Nominating Committee Chair, Wiesner, presented the following slate of officers: President, Robert Nuernberg; Vice President, Linda Bosman; Treasurer, Tom Hudson. Having no other nominations from the floor, Wiesner moved to elect the nominations and cast an unanimous ballot. Seconded by Dohrwardt, motion passed by voice vote.
7. **Appointment of Committees and Committee Chairs:** Committee Assignments for 2010 were distributed.
8. **Joint County Library Planning Committee Final Report:** Trustees received the Final Report. Weinhold reviewed the reimbursement recommendation for libraries for the next five years. Lewis moved to approve the Joint County Library Planning Committee's Report as presented. Seconded by Wiesner, motion passed by voice vote with one dissenting vote. Weinhold reported on the presentations to non-librariated municipalities. Ozaukee County will be hosting an informational session on Wednesday, February 3 at 1:30 p.m. in the Ozaukee County Board Chambers. Sheboygan County has referred the Report to the Executive Committee.
9. **Trustee Training, Topics of Interest:** The 2010 Discussion Topics list was reviewed. Nuernberg and Weinhold will organize the topics to be discussed during the board meetings.

**10. Report on Letter of Interest in Sheboygan Countywide Wireless Broadband Grant:**

Trustees received the letter of support for broadband access service to Adam Payne from David Weinhold.

**11. System Staff Reports:** Written or oral reports in their area were given. Weinhold reminded trustees that Library Legislative Day is February 16, 2010.

**12. Adjourn:** At 5:45 p.m. Wiesner moved to adjourn. Seconded by Dohrwardt, motion carried by voice vote.