

EASTERN SHORES LIBRARY SYSTEM CONTRACTS COMMITTEE MINUTES

ESLS Offices
4632 S. Taylor Drive, Sheboygan

Monday, July 19, 2010 Called to Order: 4:00 p.m. Adjourned: 5:00 p.m.

Present: Bosman, Hughes, Nuernberg, Zeisler, Weinhold

1. Call to Order - Compliance with Open Meeting Law requirements

Meeting was called to order by Chair Bosman at 4 p.m. Meeting was posted in compliance with Open Meeting law requirements.

2. Minutes of previous meeting - October, 2009

Nuernberg/Hughes moved to accept the minutes of the October, 2009 meeting. Motion carried

3. Contracts held by ESLS

Weinhold reviewed the contracts/agreements that ESLS holds with various agencies. Nuernberg asked about the Delivery Network services and the Delivery vehicle.

4. 2011 Resource Library Contract

Weinhold reported that the change in the CPI is 1.1% from July, 2009, to June, 2010. This results in a fee of \$50,297 for Resource Library Services for 2011. Nuernberg/Hughes moved to recommend the Resource Library Contract to the Mead Public Library. Motion carried.

5. County Library Service Contracts 2011-2015

Weinhold presented the Ozaukee County Library Service contract. Zeisler asked that the agreement recognize that the Ozaukee County Treasurer will hold the County's payments for the Bookmobile Vehicle Reserve Fund. Weinhold will add a paragraph to recognize this. Bosman recommended that agreement show that ESLS makes an annual request for the County Library Service appropriation.

A similar change should be made in the Sheboygan County Library Service contract. Weinhold will prepare these changes for the next committee meeting.

6. Renewal of Lease for 4632 S. Taylor Drive

Weinhold explained that the current lease expires in 2013, that it is a gross lease, and was negotiated by the Building Committee in 1997. Based on advice from Gottsacker Commercial, Weinhold asked that we negotiate another long term lease, and that we do this within the next year. The committee agreed that an ad hoc committee of the Board which will include, at a minimum, the President, a Contracts Committee member, and a Budget Committee member be appointed to negotiate a renewal of the lease. Weinhold will provide a copy of the lease to the ad hoc committee.

7. Adjourn

Hughes/Nuernberg moved to adjourn. Motion carried. Meeting adjourned at 5 p.m.