

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

Monday, September 27, 2010 Called to Order: 4:30 p.m. Adjourned: 5:45 p.m.

Present: Rob Nuernberg, presiding; Carol Baumann, Linda Bosman, Don Dohrwardt, Howard Hoppe, Jim Hughes, Henry Nelson, Amy Rachuba, and Joan Wiesner. One vacancy.

Absent: William Goehring, Tom Hudson, Nancy Lewis, Sherry Speth, and Jim Zeisler

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 in compliance with the open meeting law.

2. **Approval of Minutes:** Wiesner moved to approve the Minutes of the August 30, 2010 meeting. Second by Baumann, motion carried by voice vote.

3. **Expenditures and Financial Report:** Bosman reviewed the expenditures of September 14-17 and September 28, 2010 and employee earning summary September 1 -30, 2010. Bosman moved for approval of expenditures. Seconded by Wiesner motion carried by voice vote. Bosman reviewed Financial statement January 1 through September 28, 2010 and the report was filed.

4. **Public Comment and Correspondence:** Ozaukee County Budget review meeting is Thursday, October 7, 2010 from 1-2:00 p.m.

5. **TAC Representative Report:** Lynaugh highlighted items discussed at the September TAC meeting.

6. **Medical and Dental Appointments Policy:** Personnel Committee Chair Nelson, moved to approve the Medical and Dental Appointments Policy as submitted. Seconded by Dohrwardt, motion passed by voice vote.

7. **Resource Library Contract:** Nelson reported that the Mead Public Library board has reviewed the Contract but it is contingent on review and approval by the City Attorney.

8. **2011 Library System Budget and Annual Plan:** Baumann moved to approve the 2011 Library System Budget. Seconded by Hoppe, motion carried by voice vote. Dohrwardt moved to approve the 2011 Library System Plan and to have the President and Director sign the document. Seconded by Baumann motion carried by voice vote.

9. **2010 Budget Adjustment:** Dohrwardt moved to release the 2010 funds for the one-time 1% employee wage payment and merit increases. Seconded by Hoppe, motion carried by voice vote.

10. **Future Directions Based on Library System Information Presentations:** Weinhold reviewed the information. Nuernberg and Weinhold will bring proposals related to the information to the Board during subsequent meetings.

11. **Report on Compilation of Bookmobile Service Statistics:** Trustees received the

statistics.

12. **System Staff Reports:** Written and oral reports in their area were given.

13. Next board meeting will be Monday, November 29, 2010.

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