

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

Monday, January 31, 2011 Called to Order: 4:30 p.m. Adjourn: 5:51 p.m.

Present: Rob Nuernberg, presiding; Linda Bosman, Don Dohrwardt, Bill Goehring, Howard Hoppe, Jim Hughes, Nancy Lewis, Henry Nelson, Amy Rachuba, Harry Rollings, Stephen Ruggieri, and Sherry Speth. One Vacancy.

Absent: Carol Baumann, and Jim Zeisler

Also Present: David Weinhold, Director; Alison Ross, Cataloging Librarian; Paul Onufrak, Automation Librarian; Maeve Quinn, President, Mead Public Library Board; 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. **Introduction and Welcome to New Board Members:** Harry Rollings, Participating Library Board Member from the U.S.S. Liberty Memorial Public Library, Grafton. Stephen Ruggieri, Participating Library Board Member from the Cedarburg Public Library. Recognition of retiring board members Joann Wiesner and Tom Hudson were unable to attend and will be honored during their library board meetings.

3. **Approval of Minutes:** Hoppe moved to approve the Minutes of November 29, 2010 meeting. Seconded by Bosman motion carried by voice vote.

4. **Expenditures and Financial Report:** The Expenditures of December 26, 2010 through January 31, 2011 were reviewed. Dohrwardt moved to approve the expenditures. Seconded by Lewis, motion carried by voice vote. The January 2011 Budget vs Actual was reviewed and filed.

5. **Public Comment and Correspondence:** Three letters were received. The first was from Jen Gerber, Oscar Grady Public Library, Saukville. Gerber thanked Paul Onufrak for his help with offline-circulation functions during a library system power outage. The second was to Attorney General J.B. VanHollen from Michael Cross, Director of Public Library Development, Division for Public Instruction, concerning the City of Sheboygan's request for opinion on Wis. Stats. S. 41.15(4)(c)5. The third was from Joann Wiesner thanking the staff and board for the opportunity to be part of Eastern Shores Library System Board of Directors and best wishes as we continue to face new challenges.

6. **TAC Representative Report:** The 2011 TAC Representative is Jen Gerber, Director, Oscar Grady Public Library, Saukville. In Gerber's absence, Weinhold reported on the January 18 meeting.

7. **Election of Officers:** Nomination Chair, Bosman, presented the slate of officers for nomination: Rob Nuernberg, President; Linda Bosman, Vice President; Howard Hoppe, Treasurer. With no nominations from the floor, Goehring moved to approve the slate of officers as presented. Speth seconded the motion. Motion carried by voice vote.

8. **2011 Committee Preferences:** To the trustees, please fill out the form and send to the

ESLS office.

9. **Resolution for Signatories on Checking Account:** Nelson moved to approve the resolution authorizing Linda Bosman, Nancy Lewis, Rob Nuernberg and Howard Hoppe as signatories on the Library System's Operations and Payroll checking accounts. Seconded by Dohrwardt, motion carried by voice vote.

10. **Review Response for Compliance with System Member Requirements:** Trustees reviewed a letter from Maeve Quinn, President, Mead Public Library Board. The City of Sheboygan has asked for an Attorney General's opinion interpreting Wis. Stats. 43.15(4)(c)5. Until such opinion has been received, the Mead Public Library Board has asked for more time to determine when Mead Public Library and the City of Sheboygan will be able to achieve compliance with the maintenance of effort requirement. ESLS board will continue to monitor and the item will remain on its agenda until opinion is received.

11. **Schedule for ESLS Information Meetings' Issues Followup:** Schedule of Items from ESLS Information Meetings was received. Weinhold reviewed. At the February meeting, an ad-hoc committee will be appointed to review the information. Items to be discussed at the January, February, and April meetings were outlined.

12. **WLA Library Legislative Day:** All trustees are invited to attend. WLA is now offering Virtual Library Legislative Day for those who cannot physically attend.

13. **Staff Reports:** Written and oral reports in there area were given.

14. **Adjourn:** At 5:51 p.m. Nelson moved to adjourn, seconded by Hoppe, motion carried by voice vote.