

## **EASTERN SHORES LIBRARY SYSTEM BUDGET COMMITTEE MINUTES**

Eastern Shores Library System Offices

**Wednesday, July 20, 2011    Called to Order: 3:30 p.m.    Adjourned: 4:23 p.m.**

Present: Baumann, Goehring, Ruggieri, Gerber, Dohrwardt, Rollings, Weinhold

Absent: Hoppe

1. Call to Order

Goehring was selected as Chair pro tem. Called the meeting to order at 3:30 p.m.

2. Minutes of previous meeting - June 1, 2011

Ruggieri/Baumann moved to approve the June 1 minutes. Motion carried.

3. Budget Adjustment for 2011 budget - Network equipment, PC Gates Grant

Dohrwardt/Baumann moved to approve the Network Equipment Budget Adjustment. Motion carried.

Rollings/Ruggieri moved to approve the PC Gates Grant Budget Adjustment. Motion carried.

4. Revised County Library Service 2012 - County requests, Bookmobile Service

Weinhold explained that after the last meeting's comments about the effect of the request on the Sheboygan County Library Tax, he modified the request and is asking the Committee to recommend this modified request. Dohrwardt/Ruggieri moved to approve the modified County Library Service requests for Ozaukee and Sheboygan Counties. Motion carried.

5. Preliminary 2012 System Budget

Weinhold reviewed the preliminary decisions that are going into creating the 2012 System Budget. Some of the decisions are based on Personnel Cmte recommendations for retirement incentives and no wage adjustment. Committee asked that any retirement incentives illustrate the savings the system will experience over the term of the incentive.

6. Next meeting date and agenda - Weinhold will prepare a Doodle survey for a meeting date in late August or early September.

7. Adjourn

Baumann/Rollings moved to adjourn. Motion carried. Meeting adjourned at 4:23 p.m.