

## Eastern Shores Library System Budget Committee Minutes

Eastern Shores Library System Offices  
4632 South Taylor Drive, Sheboygan

**Wednesday, June 1, 2011    Called to Order: 3:30 p.m.    Adjourned: 4:48 p.m.**

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

1. Call to Order

Chair Hoppe called the meeting to order at 3:30 pm. Meeting posted in compliance with Open Meeting law.

2. Minutes of previous meeting - March 31, 2011

Baumann/Rollings moved to approve the March 31, 2011 minutes. Motion carried.

3. Library System Budget Adjustment 2011 - LSTA Digitization grant

Goehring/Dohrwardt moved to approve the addition of the LSTA grant funds to Revenue and Technology Planning Program expenses. Motion carried.

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

Weinhold reviewed the Countywide Library Service requests for both counties and the bookmobile. Committee discussed the proposal to increase the reimbursement in Ozaukee County to 85% level. Committee discussed the additional hours added to the Bookmobile service staff to accommodate the increase in EasiCat requests and preparation of collections for various stops. Dohrwardt/Baumann moved to recommend the Countywide Library Service 2012 proposals with a one year amendment to the Ozaukee County request for the 85% reimbursement level and the Bookmobile Service budget to the Library System Board. Motion carried.

5. Discussion of 2012 System Budget issues

Weinhold reviewed some of the ideas that the Personnel Committee is exploring for retirement incentives. These ideas could be used to offset the reduction in library system funding in 2012 and 2013. Member libraries have already cancelled a subscription to a systemwide electronic resource to reduce expenses in 2012. If Act 10 (Budget Repair Bill) is implemented, the library system will accommodate some of the reduction through the retirement system contribution.

6 Next meeting date and agenda

Committee agreed to meet in early July to discuss the 2012 system budget and other issues.

7. Adjourn

Baumann/Rollings moved to adjourn at 4:48 p.m. Motion carried.

Respectfully submitted,  
David Weinhold