

## EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

**Monday, September 26, 2011    Called to Order: 4:30 p.m.    Adjourn: 5:30 p.m.**

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

**Absent:** Bill Goehring

**Also Present:** David Weinhold, Director; Alison Ross, Cataloging Librarian; Paul Onufrak, Automation 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:** Baumann moved to approve the Minutes of the August 29, 2011 meeting. Seconded by Lewis, motion carried by voice vote.
3. **Expenditures and Financial Report:** Treasurer Hoppe reviewed the expenditures September 14 through September 26 and employee earnings August 30 through September 16, 2011. Dohrwardt moved to approve the expenditures. Seconded by Nelson, motion carried by voice vote. Hoppe presented the Operational Budget Spent vs Budget January 1 through September 26, 2011. Report filed.
4. **Public Comment and Correspondence:** None
5. **TAC Representative Report:** Weinhold reported on the September meeting.
6. **Board Committees:** None
7. **2012 Library System Budget:** Weinhold reviewed. Hoppe moved to approve the 2012 Library System Budget as presented. Seconded by Baumann, motion carried by voice vote.
8. **2012 Library System Plan:** Weinhold reviewed the Plan. Baumann moved to approve the plan for submission and authorize the President and Director signatures. Seconded by Nelson, motion carried by voice vote.
9. **County Library Service Requests for 2012:** Sheboygan County, Wednesday, September 29 at 3 p.m. Ozaukee County, Thursday, October 6 at 1 p.m.
10. **Retirement Agreement with Part-Time Staff Member:** Nelson moved to ratify the agreement, Rollings seconded with the inclusion of clarification language of the health insurance reduction schedule. Motion carried by voice vote.
11. **System Staff Reports:** Written and oral reports in their area were given. Weinhold reported on the sale of the Ozaukee County Oz-Opoly game. Eastern Shores purchased a spot on the front of the box.
12. **Adjourn:** At 5:30 p.m. Nuernberg moved to adjourn, seconded by Baumann. Motion carried by voice vote.