

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

Monday, July 25, 2011 Called to Order: 4:30 p.m. Adjourn: 6:10 p.m.

Present: Rob Nuernberg, presiding; Carol Baumann, Don Dohrwardt, Bill Goehring, Howard Hoppe, Jim Hughes, Henry Nelson, Amy Rachuba, Stephen, and Sherry Speth. One Vacancy.

Absent: Linda Bosman, Nancy Lewis, Harry Rollings, and Jim Zeisler.

Also Present: David Weinhold, Director, Jen Gerber, TAC Advisor; Alison Ross, Cataloging Librarian, Paul Onufrak, Automation Librarian; Sue Potter, Eastern Shores Bookmobile Librarian; David Nimmer, Director of W.J. Niederkorn Library; Ed Morgan, 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. **Approval of Minutes:** Goehring moved to approve the Minutes of the April 25, 2011 meeting. Seconded by Nelson, motion carried by voice vote.
3. **Expenditures and Financial Report:** Treasurer Hoppe reviewed expenditures of May 12, 2011 to July 25, 2011 and employee earnings from January 1 to July 22, 2011. Baumann moved to approve the expenditures. Seconded by Speth, motion carried by voice vote. Hoppe presented the Financial January 1 to July 25, 2011 Spent vs Budget report. Report filed.
4. **Public Comment and Correspondence:** Two letters were received. The first letter was from a library patron frustrated with a fine incurred at Frank L. Weyenberg Library. The second letter was from Justin Ritter, Library Board President, W.J. Niederkorn Library disappointed with the EasiCat negotiations with the Fond du Lac Public Library and Director Weinhold's offer to the Fond du Lac Public Library. President Nuernberg will respond to the letter.
5. **TAC Representative Report:** Gerber reported on the July 19 TAC meeting. The Technical Advisory Committee's name will be changed to the Public Library Advisory Committee.
6. **Board Committee Reports:**
Policy Review Committee: Nuernberg reported on the Committee's progress.
Lease Renewal Committee: Nuernberg reported on the Committee's progress.
7. **Review of Compliance with System Member Requirements:** On May 2, 2011 Nuernberg wrote the Attorney General requesting a response to the November 24, 2010 letter requesting an opinion. The May 31, 2011 letter from the Department of Justice indicated the amount of time and procedure in issuing an opinion. Weinhold noted the State Budget eliminated the maintenance of effort requirements. Dohrwardt moved to notify Mead Public Library Board that with the elimination of the MOE as a system membership requirement, Eastern Shores Library System is ending its enforcement action. Seconded by Hoppe, motion carried by voice vote with Nelson abstaining.
8. **Library Items in State Budget and Budget Repair Bill Implementation:** Weinhold reviewed the State Budget Issues as presented in handout "Information for Library System Board #8."

9. **Recommendation for 2012 County Library Service Funding:** Budget Committee reviewed the proposed County Library Service Appropriation Request for 2012. Goehring moved to approve the 2012 County Library Appropriation Request, seconded by Ruggieri. Motion carried by voice vote.
10. **2011 Library System Budget Adjustments:** Baumann moved to approve the 2011 Library System Budget Adjustments as presented. Seconded by Dohrwardt, motion carried by voice vote.
11. **2011 Wage Adjustment:** Nelson reported for the Personnel Committee. Nelson moved to approve a 1.5% wage adjustment for staff and reinstate merit increases for those employees eligible for merit increases. Hoppe seconded, motion carried by voice vote.
12. **2012 Retirement Incentive:** Nelson moved to approve the incentive retirement, seconded by Speth. After discussion on the proposal, Goehring moved to refer the proposal back to the Budget Committee for further review. Seconded by Dohrwardt, motion carried by voice vote.
13. **Statewide Electronic Content Buying Pool:** At their July 19, 2011 meeting the ESLS Technical Advisory Committee made a motion to recommend to the ESLS Board participation in the WPLC Buying Pool at a cost of \$21,995 with the cost per library to be reviewed. Ruggieri moved to participate in the Statewide Electronic Content Buying Pool. Seconded by Nelson, motion carried by voice vote.
14. **Staff Reports:** Written and oral reports in their area were given.
15. **Adjourn:** At 6:10 p.m. Baumann moved to adjourn, seconded by Ruggieri. Motion carried by voice vote.