

JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Oscar Grady Library
151 South Main Street
Saukville, WI

November 16, 2009

Called to Order: 5:00 P.M.

Adjourned: 5:35 P.M.

MEMBERS PRESENT: Henry Nelson, Thomas Wegner, William Goehring, Al Bosman, Michael Roth, Sonia Lear, Amy Rachuba and Don Dohrwardt

MEMBERS ABSENT: Mary Becker and Nancy Szatkowski

ALSO PRESENT: Kay Lorenz, David Weinhold and Darla Jean Kraus

Chairman Nelson called the meeting to order. Kay Lorenz reported that the agenda was posted on November 4, 2009 at 4:15 P.M. in compliance with the open meeting law.

William Goehring made a motion to approve the October 28, 2009 and October 29, 2009 minutes of the Joint County Library Planning Committee. Motion seconded by Tom Wegner. Motion carried.

The Committee reviewed the Final Plan for County Library Service in Ozaukee and Sheboygan County 2011 – 2105. William Goehring made a motion that the Joint County Library Planning Committee recommends the Eastern Shores Library System Board give serious consideration at their next meeting to the reimbursement rate being dropped to 70% if a library is not a member of the library system. Motion seconded by Tom Wegner. Motion carried. Mike Roth made a motion to approve the Final Plan subject to the corrections as discussed during this meeting. Motion seconded by Sonia Lear. Motion carried 7-1 with Don Dohrwardt opposed.

The Final Plan will be introduced to the Ozaukee and Sheboygan County Boards in December 2009. Chairman Nelson will prepare a cover letter. David Weinhold and Kay Lorenz will work together to assure both boards receive the Final Plan within established parameters for documents being introduced to the County Boards.

Tom Wegner made a motion to adjourn. Motion seconded by Al Bosman. Motion carried.

Mary Becker, Secretary

Kay Lorenz, Recording Secretary