

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD AUGUST 27, 2012

A meeting of the Taylor County Library Board was called to order at 7:00 PM, August 27, 2012 by Chairman Tim Hansen. The meeting was conducted at the Rib Lake Public Library in Rib Lake, WI.

Members Present: Tim Hansen, Eileen Grunseth, Sandra Zimmerman, Marcy Theide, Ned Orthman, and Dan Miller

Members Absent: Joe Greget

Directors Present: Ann Harris, Denise Korenuk, David Judell, David Clements and Pat Reich

Approval of Minutes: Marci Theide moved to approve the Minutes from the June 4, 2012 meeting. This motion was seconded by Eileen Grunseth. A unanimous vote for approval was cast.

Approval of Proposed Agenda: Sandy Zimmerman moved to approve the Proposed Agenda as published and distributed. This motion was seconded by Marci Theide. A unanimous vote for approval was cast.

Public Input: Thank You to Dave J. for hosting us this month. Welcome to Westboro Library Board member Gene Lucia.

Correspondence: None

Committee Reports: Eileen brought in several items of interest from the May 19, 2012 of the WVLS. We thank Eileen for her service on the WVLS Board.

New Business: Directors submitted their 2013 budgets for Tim to collate and go before the Taylor County Finance Committee for approval. Our date to present the budget is Thursday Sept. 27 at 10:30 am at the courthouse.

Open Discussion of Library Related Issues: None

Schedule Next Meeting: The next meeting will be tentatively scheduled for Monday October 22, 2012 at 7:00PM at the Stetsonville Public Library. The Chair will confirm this date if a meeting is needed.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 7:50 PM

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD JUNE 4, 2012

A meeting of the Taylor County Library Board was called to order at 7:00 PM, June 4, 2012 by Chairman Tim Hansen. The meeting was conducted at the Gilman Public Library in Gilman, WI.

Members Present: Tim Hansen, Eileen Grunseth, Sandra Zimmerman, Marcy Theide, and Ned Orthman.

Members Absent: Joe Greget and Darlene Wellner.

Directors Present: Ann Harris, Denise Korenuk, David Judell, David Clements and Pat Reich

Approval of Minutes: Marci Theide moved to approve the Minutes from the February 27, 2012 meeting. This motion was seconded by Dave Judell. A unanimous vote for approval was cast.

Approval of Proposed Agenda: Eileen Grunseth moved to approve the Proposed Agenda as published (with the correction in Item 8 – change April to June) and distributed. This motion was seconded by Marci Theide. A unanimous vote for approval was cast.

Public Input: Thank You to Denise for hosting us this month. Welcome to Gilman Library Board members; Kae van Den Huevel and Jane De Staercke.

Correspondence: None

Committee Reports: Eileen brought in several items of interest from the May 19, 2012 of the WVLS. We thank Eileen for her service on the WVLS Board.

New Business: Two items were discussed. 1). Chairman Hansen brought to the Board a revised copy of the Library Plan. The Plan needed revisions due to the many changes in state statutes as a result of the new state budget. As was discussed at the February meeting, the County Finance Committee had trouble with the wording in the plan that guaranteed the "higher of circs" or last year's budget whichever is higher. In order to maintain the integrity of our funding and make it possible to adjust the budget as needed, Chairman Hansen will submit to the County Board a revised Library Plan with the original wording intact, but with the words "subject to Finance Committee approval" added. A motion was made by Marci Theide to submit the 2012 Library Plan to the County Board at their June 20 meeting. This motion was seconded by Eileen Grunseth. A unanimous vote for approval was cast. All Library Board members present signed a resolution to the County Board to accept the revised Library plan. 2). Directors submitted copies of "Out of County" payment requests for services provided to non-county residents.

Open Discussion of Library Related Issues: None

Schedule Next Meeting: The next meeting will be scheduled for Monday August 27, 2012 at 7:00PM at the Rib Lake Public Library.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 7:30 PM

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD FEBRUARY 27TH, 2012

A meeting of the Taylor County Library Board was called to order at 7:00 PM, February 27, 2012 by Chairman Tim Hansen. The meeting was conducted at the Westboro Public Library in Westboro, WI.

Members Present: Tim Hansen, Eileen Grunseth, Sandra Zimmerman, Marcy Theide, and Ned Orthman.

Members Absent: Joe Greget and Darlene Wellner.

Directors Present: Ann Harris, Denise Korenuk, David Judell, and David Clements

Approval of Minutes: Marci Theide moved to approve the Minutes from the August 22, 2011 meeting. This motion was seconded by Eileen Grunseth. A unanimous vote for approval was cast.

Approval of Proposed Agenda: Eileen Grunseth moved to approve the Proposed Agenda as published and distributed. This motion was seconded by Dave Judell. A unanimous vote for approval was cast.

Public Input: Welcome to Westboro Library Board Members: Gene Lucia, Duane Rademacher, and Julie Scott.

Correspondence: None

Committee Reports: The Library Board thanks Donna Walbeck for her many years of service to the Library Board and her work with WVLS. Eileen Grunseth has been appointed to fill the spot on the WVLS Board of Trustees. At the time of this meeting, Eileen had not attended a WVLS meeting.

New Business: Two items were discussed. 1). Chairman Hansen brought to the Board a revised copy of the Library Plan. The Plan needed revisions due to the many changes in state statutes as a result of the new state budget. These changes were discussed and everyone felt comfortable with the plan as revised. 2) Chairman Hansen told the Board that he had made a presentation to the full County Board on the ramifications to the individual libraries of the Finance Committee's suggestion that the wording in the current Plan that states, libraries will be funded at "cost of circulations or last years amount of funding, whichever is greater" be removed or revised. This would greatly impact any library where circs don't match last year funding. Chairman Hansen assured all present that no one on the County Board wishes to dramatically reduce funding, especially when all libraries are being utilized more than ever. It just appears to be that we need to work out the wording that will get us the appropriate funding and satisfy the Finance Committee. Chairman Hansen will continue to work with the County Board to find an appropriate compromise.

Open Discussion of Library Related Issues: None

Schedule Next Meeting: The next meeting will be scheduled for Monday June 4, 2012 at 7:00PM at the Gilman Public Library.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 7:40 PM

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary