

**KENOSHA COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Southwest Library, Kenosha, Wisconsin
April 18, 2005**

• Meeting Minutes •

The meeting was called to order by Noel Sheer, President, at 5:31 p.m.

Present: Sharon Acerbi, Shirley Boening, Pat Johnson, Ron Johnson, Jane Prince, Noel Sheer

Absent: Louise Gagliano

Administration: Douglas Baker, Director

Also Present: Mary Ellen Close
Lin Swartz-Truesdell
Kathy Cole

Minutes of the February 21, 2005 Board Meeting

Sharon moved, seconded by Jane, to approve the minutes of the February 21, 2005 Board meeting. Carried unanimously.

March 31, 2005 Financial Statement

Sharon moved, seconded by Pat, to accept and file the March 31, 2005 Financial Statement. Carried unanimously.

Discussion of Long Range Planning Needs

Doug stated that the Kenosha County Library System is required to update the Kenosha County Long Range Plan in 2006, and decisions must be made as to who will take the leadership role in the planning process. One option would be the KCLS Board working in tandem with the KPL and CL Boards. The possibility of a patron survey was discussed, with the price tag on that being approximately \$20,000. Doug stated that spending money for a patron survey would be an appropriate use of system money, if the Governor's budget proposal goes through. Pat stated that she wonders if the KCLS Board is in step with what the system's needs truly are, and that there may be other people out in the community who could add greater depth to the long range planning committee. Doug stated that the next Board mailing would include the Kenosha County Long Range Library Plan 1998 Revision, and further discussion on long range planning will be on the agenda.

Legislative Issues

Doug stated that there is little discussion to be had, because past issues discussed are still pending.

Library Reports

Mary Ellen gave an overview of recent County elections.

Other Business as Authorized by Law

The next meeting was tentatively scheduled for June 13 at 5:30 p.m. at the Community Library in Salem. Pat moved, seconded by Sharon, to adjourn the meeting at 6:22 p.m. Carried unanimously.

Respectfully submitted,

Robin Potente, Secretary