

**KENOSHA COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Southwest Library, Kenosha, Wisconsin
June 19, 2007**

• Meeting Minutes •

The meeting was called to order by Shirley Boening, Vice President, at 5:34 p.m.

Present: Sharon Acerbi, Shirley Boening, Kris LeMay, Ron Johnson, Cathy Zamazal

Absent: Pat Johnson, Noel Sheer

Administration: Douglas Baker, Director

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

Kris LeMay was introduced and welcomed by the Board.

Minutes of the April 16, 2007 Board Meeting

Sharon moved, seconded by Cathy, to approve the minutes of the April 16, 2007 Board meeting. Carried unanimously.

May 31, 2007 Financial Statement

Ron moved, seconded by Sharon, to accept and file the May 31, 2007 Financial Statement. Carried unanimously.

Discussion of Library Funding Issues

Doug presented an overview of county library tax issues and crossover borrowing. He reported that Lakeshores Library System wants to continue its current agreement with KCLS for next year, with just a slight modification regarding non-resident use.

Legislative Issues

Doug discussed Resolutions 06-63 and 06-64 from Ozaukee County, referred to the KCLS Board for their recommendation by the Kenosha County Board of Supervisor's Legislative Committee. After discussion, Cathy moved, seconded by Sharon, that the County Board's Legislative Committee take no action on Resolutions 06-63 and 06-64. Carried unanimously.

Library Reports

Mary Ellen reported that Community Library has been very busy this spring. Their next book sale will be held on June 30th at the Twin Lakes location.

Doug reported that KPL is tweaking Vubis, the new integrated library system, and more features are being added to it.

Other Business as Authorized by Law

The next meeting will be held on August 13 at 5:30 p.m. in Salem. At 6:15 p.m., Sharon moved, seconded by Ron to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary