

**KENOSHA COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Southwest Library, Kenosha, Wisconsin
October 9, 2007**

• Meeting Minutes •

The meeting was called to order by Noel Sheer, President, at 5:15 p.m.

Present: Sharon Acerbi, Shirley Boening, Ron Johnson, Noel Sheer, Cathy Zamazal

Absent: Kris LeMay, Pat Johnson

Administration: Douglas Baker, Director

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

Minutes of the August 13, 2007 and August 30, 2007 Board Meetings

Mrs. Acerbi moved, seconded by Mr. Johnson, to approve the August 13, 2007 and August 30, 2007 Board meeting minutes. Carried unanimously.

September 30, 2007 Financial Statement

Mr. Johnson moved, seconded by Mrs. Acerbi, to accept and file the September 30, 2007 Financial Statement. Carried unanimously.

2008 System Plan

Mr. Baker presented an overview of the 2008 System Plan. After discussion, Mrs. Boening moved, seconded by Mrs. Zamazal, to authorize the KCLS System Director and KCLS Board President to sign the 2008 KCLS System Plan on behalf of the KCLS Board of Trustees. Carried unanimously.

2008 Kenosha County Library System Member Agreement – Community Library

After discussion, Mrs. Acerbi moved, seconded by Mr. Johnson, that the KCLS Board President be authorized to sign the 2008 Kenosha County Library System Member Library Agreement Community Library on behalf of the KCLS Board of Trustees, pending approval of the 2008 KCLS budget by the Kenosha County Board of Supervisors. Carried unanimously.

2008 Kenosha County Library System Resource Library Services Agreement

After discussion, Mrs. Zamazal moved, seconded by Mrs. Acerbi, that the KCLS Board President be authorized to sign the 2008 Kenosha County Library System Resource Library Services Agreement on behalf of the KCLS Board of Trustees, pending approval of the 2008 KCLS by the Kenosha County Board of Supervisors. Carried unanimously.

2008 Intersystem Agreement between Kenosha County Library System and Lakeshores Library System

After discussion, Mr. Johnson moved, seconded by Mrs. Acerbi, that the KCLS Board President and System Director be authorized to sign the 2008 Intersystem Agreement between Kenosha County Library System and Lakeshores Library System on behalf of the KCLS Board of Trustee, pending approval of the 2008 KCLS Budget by the Kenosha County Board of Supervisors. Carried unanimously.

Library Reports

Mr. Baker reported that new enhancements to the integrated library system are being installed. The other big news is that the Kenosha County Long Range Library Strategic Plan is completed. Ms. Sheer thanked Mr. Baker for facilitating the smooth process and Mrs. Boening for chairing the Long Range Planning Committee.

Mrs. Boening reported that the recent book sale at the Community Library's Friends of the Library book sale netted over \$1,100.00 and 30 new Friends of the Library members signed up. Their Friends of the Library luncheon is being held on November 12th

Other Business as Authorized by Law

At 6:06 p.m., Mrs. Zamazal moved, seconded by Mrs. Boening, to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary