

**KENOSHA COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Southwest Library, Kenosha, Wisconsin
August 12, 2008**

• Meeting Minutes •

The meeting was called to order by Noel Sheer, President, at 5:30 p.m.

Present: Pat Johnson, Ron Johnson, Noel Sheer, Cathy Zamazal
Absent: Sharon Acerbi, Kris LeMay, Laurie Paddock
Administration: Douglas Baker, Director
Kris Neiman, Head of Administrative Services
Lin Swartz-Truesdell, Support Services Manager

Minutes of the May 22, 2008 Board Meeting

Mr. Johnson moved, seconded by Mrs. Zamazal, to approve the May 22, 2008 Board meeting minutes. Carried unanimously.

June 30, 2008 and July 31, 2008 Financial Statements

Mr. Baker presented an overview of the June 30, 2008 and July 31, 2008 Financial Statements. After discussion, Mr. Johnson moved, seconded by Mrs. Johnson, to accept and file the June 30, 2008 and July 31, 2008 Financial Statements. Carried unanimously.

2009 KCLS Budget Proposal

Mr. Baker presented an overview of the 2009 KCLS Budget Proposal and Budget Narrative. After discussion, Mrs. Johnson moved, seconded by Mrs. Zamazal, to approve the 2009 KCLS Budget proposal. Carried unanimously.

Western Kenosha County Library Issues

Mr. Baker reported that he has not received the certified copy of the revised Community Library Joint Operating Agreement that has been approved by the five municipalities. The Agreement provides for the appointment of a fiscal agent and an annual audit. He reported that after the equalized assessed property tax values have been received from the state, he will send a cover letter and a resolution to each municipality, with the dollar amount they would need to appropriate to exempt them from the county library tax. In the meantime, he is scheduling meetings with officials from the five municipalities to discuss this issue and process.

Library Reports

Doug announced that Laurie Paddock is resigning from the Board due to scheduling and time constraints.

Doug reported that the next KPL Friends of the Library Book Sale will take place October 17-19.

Cathy reported that CL's Friends of the Library Book Sale will take place September 20 and 21, and their fall luncheon is being planned.

Other Business as Authorized by Law

The next meeting of the Board was scheduled for September 29th at 5:30 p.m. at the Community Library in Salem. At 6:04 p.m., Mr. Johnson moved, seconded by Mrs. Johnson, to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary