

**KENOSHA COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Southwest Library, Kenosha, Wisconsin
March 3, 2008**

• Meeting Minutes •

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

Present: Sharon Acerbi, Pat Johnson, Noel Sheer, Cathy Zamazal
Absent: Kris LeMay, Ron Johnson
Administration: Douglas Baker, Director
Also Present: Mary Ellen Close
Lin Swartz-Truesdell

Kenosha County Library System Board Appointments

Mr. Baker reported that Pat Johnson and Ron Johnson have been reappointed to the Board for another three-year term, which expires December 31, 2010. Mr. Baker reported that there is a Board vacancy which is in the process of being filled by the County Executive's office.

Minutes of the October 9, 2007 Board Meeting

Mrs. Acerbi moved, seconded by Mrs. Zamazal, to approve the October 9, 2007 Board meeting minutes. Carried unanimously.

December 31, 2007 and January 31, 2008 Financial Statements

Mrs. Acerbi moved, seconded by Mrs. Johnson, to accept and file the December 31, 2007 and January 31, 2008 Financial Statements. Carried unanimously.

Election of Officers

Mrs. Johnson moved, seconded by Mrs. Zamazal, that Ms. Sheer be nominated for reelection as President of the Board for another one-year term, that Mrs. Acerbi be nominated for Vice President for a one-year term, and that nominations be closed. The motion carried unanimously. Mrs. Johnson moved, seconded by Mrs. Zamazal, that the slate be elected as nominated. Carried unanimously.

Implementation of Long Range Library Strategic Plan

Mr. Baker gave a brief description of the four countywide 2008 LSTA grants: Public Library Resources for Autistic Children and their Families; KCLS Systemwide Resources & Services; Kenosha County History: Images and Texts, 1830s-1940s; and Talking Teen – How to Facilitate Positive Interactions with Teens. He stated that a workshop for Library Boards and Boards of the Friends of the Library is being planned for Monday, April 21 from 5:30 to 7:30 p.m. as part of the Talking Teen grant to learn about the importance of serving teens.

Ms. Swartz-Truesdell spoke about the new Kids Katalog and the Community Information Module.

Mr. Baker spoke about the issue of patrons using other patron's cards. As of today, passwords must be provided to logon to a sit-down computer workstation.

Western Kenosha County Library System

Mr. Baker spoke about funding issues in the County. He will be spending time this year meeting with officials in the County to explain these issues.

Library Reports

None.

Other Business as Authorized by Law

The next meeting of the Board will be scheduled in May. At 6:52 p.m., Mrs. Zamazal moved, seconded by Mrs. Johnson, to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary