

**KENOSHA COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES**

**Community Library, Salem, Wisconsin**

**October 11, 2010**

**• Meeting Minutes •**

The meeting was called to order by Sharon Acerbi, President, at 5:00 p.m.

**Present:** Sharon Acerbi, Ron Johnson, Nancy Kemp, Noel Sheer, Cathy Zamazal

**Absent:** Carolyn Budwick, Pat Johnson

**Administration:** Douglas Baker, Director

**Also Present:** LeeAnn Briese, Community Library Director  
Lin Swartz-Truesdell, Assistant Library Director  
Kris Neiman, Head of Administrative Services

***Minutes of the August 16, 2010 Board Meeting***

Ms. Sheer moved, seconded by Ms. Kemp, to approve the August 16, 2010 Board meeting minutes. Carried unanimously.

***September 30, 2010 Financial Statement***

Mr. Baker presented an overview of the financial statement. After discussion, Mr. Johnson moved, seconded by Ms. Kemp, to accept and file the September 30, 2010 Financial Statement. Carried unanimously.

***2011 System Plan***

Mr. Baker presented an overview of the 2011 System Plan. After discussion, Mr. Johnson moved, seconded by Ms. Sheer, to authorize the KCLS Board President and KCLS System Director to sign the 2011 System Plan on behalf of the KCLS Board of Trustees. Carried unanimously.

***2011 Kenosha County Library System Member Agreement – Community Library***

After discussion, Ms. Sheer moved, seconded by Ms. Kemp, that the KCLS Board President be authorized to sign the 2011 Kenosha County Library System Member Library Agreement Community Library on behalf of the KCLS Board of Trustees, pending approval of the 2011 KCLS budget by the Kenosha County Board of Supervisors. Carried unanimously.

Mrs. Zamazal arrived at the meeting.

***2011 Kenosha County Library System Resource Library Services Agreement***

After discussion, Ms. Kemp moved, seconded by Ms. Sheer, that the KCLS Board President be authorized to sign the 2011 Kenosha County Library System Resource Library Services Agreement on behalf of the KCLS Board of Trustees, pending approval of the 2011 KCLS budget by the Kenosha County Board of Supervisors. Carried unanimously.

***2011 Intersystem Agreements between Kenosha County Library System and Lakeshores Library System***

Mr. Baker pointed out that Racine and Walworth counties elected to contract with Kenosha County Library System separately. After discussion, Mrs. Zamazal moved, seconded by Ms. Kemp, that the KCLS Board President and System Director be authorized to sign the 2011 Intersystem Agreements between Kenosha County Library System and Lakeshores Library System on behalf of the KCLS Board of Trustees, pending approval of the 2011 KCLS budget by the Kenosha County Board of Supervisors. Carried unanimously.

***Kenosha County Computer Services Network Agreement***

Mr. Baker presented an overview of the Kenosha County Computer Services Network Agreement. After discussion, Mr. Johnson moved, seconded by Mrs. Zamazal, to authorize the KCLS Board President to sign the Kenosha County Computer Services Network Agreement on behalf of the KCLS Board of Trustees. Carried unanimously.

***Library Reports***

Mr. Baker reported that Lin Swartz-Truesdell was appointed Assistant Library Director, effective October 1<sup>st</sup>. He reported that Carolyn Budwick, a resident from Pleasant Prairie, has been appointed to the KCLS Board. She was not able to attend this evening's meeting due to a previous commitment.

Mr. Baker reported that he will be attending Twin Lakes Village Board meeting next week to answer questions regarding their library facility.

Mrs. Swartz-Truesdell spoke about the upgrade on Library software and the online bookstore, MyLibraryBookstore that will become available to patrons in mid-November.

***Other Business as Authorized by Law***

At 5:50 p.m., Ms. Sheer moved, seconded by Mr. Johnson, to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary