

**KENOSHA COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
Community Library, Salem, Wisconsin  
March 7, 2011**

**• Meeting Minutes •**

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

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

**Absent:** 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

Carolyn Budwick was introduced and welcomed to the Board.

***Minutes of the October 11, 2010 Board Meeting***

Mr. Johnson moved, seconded by Ms. Kemp, to approve the October 11, 2010 Board meeting minutes. Carried unanimously.

***December 31, 2010 Financial Statement***

Mr. Baker presented an overview of the financial statement. After discussion, Mrs. Zamazal moved, seconded by Mr. Johnson, to accept and file the December 31, 2010 Financial Statement. Carried unanimously.

***Election of Officers***

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

***Impact of Governor's Budget Proposal on Library Systems***

Mr. Baker presented an overview of the Governor's budget proposal and how it would affect the Kenosha County Library System. 10% of state aid would go away, which pays for Community Library patrons to use Kenosha Public Library and vice versa. It will be important to look at non-resident categories in when preparing the 2012 budget proposal.. There are still many unanswered questions regarding budget issues as we move forward in the budget process.

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

The next meeting will be held in May in Kenosha. At 5:50 p.m., Ms. Kemp moved, seconded by Ms. Sheer, to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary