

**KENOSHA COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Southwest Library, Kenosha, Wisconsin
May 16, 2011**

• Meeting Minutes •

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

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

Absent: Carolyn Budwick

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 March 7, 2011 Board Meeting

Ms. Sheer moved, seconded by Mrs. Zamazal, to approve the March 7, 2011 Board meeting minutes. Carried unanimously.

April 30, 2011 Financial Statement

Mr. Baker presented an overview of the financial statement and stated that we are in track for this time of the year. After discussion, Mrs. Acerbi moved, seconded by Ms. Sheer, to accept and file the April 30, 2011 Financial Statement. Carried unanimously.

2012 Budget Planning

Mr. Baker spoke about non-resident use transactions and reimbursement rates for those transactions. He projects the 2012 budget proposal to have an approximate decrease of 2.7% from 2011. He reported that KPL is planning staff contractions in 2011 to save money. These contractions will impact the level of service the Library will be able to provide. He plans to present the 2012 KCLS budget proposal to the Board at the August meeting.

Library Reports

Mrs. Briese reported that Community Library has great programming scheduled for the upcoming months. The issue of Twin Lakes breaking away from the Community Library to form their own municipal library is still being considered.

Other Business as Authorized by Law

The next meeting will be held on August 8 in Salem. At 5:40 p.m., Mrs. Zamazal moved, seconded by Ms. Kemp, to adjourn the meeting. Carried unanimously

Respectfully submitted,

Robin Potente, Secretary