

Call to Order:

The meeting was called to order at the Vilas County Courthouse, in conference room #3 at 9:00A.M. by Chairman Ron De Bruyne, with the following committee members present: Maynard Bedish, Leon Kukanich, Ralph J. Sitzberger and Erv Teichmiller.

Others present during this meeting: Jim Trojanowski, representing the Northern Waters Library System, June Franzen, Director, Phelps Library, Cela McGinnis, Director, Winchester Library; Ida Nemeč, Director, Plum Lake Library; Diana Anderson, Director, Olsen Memorial Library System, Julie Zelten, Director, Land O' Lakes Library; Mary Platner, Vilas County representative to the Northern Waters Library System; Tina Koller, Olsen Memorial Library System and Vilas County Clerk David Alleman.

Open meeting notices and quorum present verified by the Chairman.

Approve Library Committee agenda to be discussed in any order by the Chair:

Motion by R. Sitzberger, 2nd by L. Kukanich to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve Library Committee minutes of the July 27, 2010 meeting:

Motion by L. Kukanich, 2nd by E. Teichmiller to approve the minutes of the July 27, 2010 meeting. All voted aye. Carried.

Introductions:

The Chair asked all in attendance to introduce themselves.

2011 County library budget:

Budget sheets were provided to the committee. Act 420 expenses will no longer be assessed against Vilas County due to the Town of Arbor Vitae joining the Olsen Memorial System in September of 2008. J. Trojanowski explained the statutory "maintenance of effort" requirement that mandates that Vilas County provide continued financial support to area libraries based upon an average of the previous three years expenditures. Copies of the applicable state statutes were provide to the committee and were discussed. The average of the last three years expenses to libraries totals \$95,966.46. E. Teichmiller would like to see the support to local libraries revised, to be based upon a per capita formula. His reasoning is that larger, busier libraries require more support. R. Sitzberger and a number of the librarians present disagreed. It was decided to determine the support formula after the budget hearings in October. The Clerk presented a written request for annual funding from the Northern Waters Library System. Their request totaled \$18,271.00, identical to their 2009 request. Motion by E. Teichmiller, 2nd by R. Sitzberger to propose a 2011 library budget totaling \$95,966.46, of which \$18,271.00 will be allocated to the Northern Waters Library System and \$77,695.46 will be allocated to Vilas County libraries based upon a distribution formula to be determined at a later date. All voted aye. Carried.

Letters and Communications:

M. Platner reported on recent area library meetings and NWLS activities.

Future meeting dates:

The next meeting will be held on Monday, October 25, 2010. The meeting is to be held at the Vilas County Courthouse

Adjournment:

Motion by M. Bedish, 2nd by R. Sitzberger to adjourn. All voting aye. Carried.
Meeting adjourned at 9:55 A.M.

Respectfully Submitted,

David R. Alleman
Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.