

**LIBRARY BOARD PLANNING COMMITTEE
DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, September 8, 2016, 10:00 a.m., Government Center Room 204
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Samuel Pomush, Tuula Harris, Kathy McDonald, Mary Lou Bergman, Warren Bender (arrived 10:07 a.m.), Susan Heskin (Advisor). Absent – Robert Mock, Judy Aunet. Others present – Sherry Machones (Northern Waters Library Services), Linda Olson, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Pomush, second McDonald, to approve August 24, 2015, meeting minutes. Motion carried.

ACTION ITEMS:

Douglas County Library Service Plan Updates: Attached to agenda. Updates reviewed. Douglas County contribution to Superior Public Library services for 2016 was \$344,239; contribution for 2017 is projected to be \$338,670.

ACTION (REFERRAL): Motion by Bender, second Pomush, to approve plan with updates as noted in draft plan reflecting Douglas County contribution of \$338,670 and refer to Administrator for budget session. Motion carried.

Superior Public Library 2016 budget: Attached/reviewed. Heskin summarized 2017-2018 remodeling plans and Capital Improvement Project budget for the main library; may request increase in 2017 county's contribution level from 70% (state minimum) to 80% or more.

ACTION: Motion by Pomush, second Harris, to take Superior Public Library 2016 budget under advisement and place on file. Motion carried.

INFORMATIONAL ITEM: Northern Waters Library Service 2016 Appropriation. Plan of service and 2017 budget request attached/reviewed. Memo to County Board Chair Liebaert from NWLS Executive Director Machones, reflected cost containments since 2006, and NWLS request for 1% increase in Douglas County's 2017 contribution; total request \$40,720.

ACTION (REFERRAL): Motion by Harris, second Bender, to approve 2017 request of \$40,720 from Northern Waters Library Services and refer to Administrator. Motion carried.

FUTURE AGENDA ITEMS: Potential increase from 70% to 80% reimbursement rate for Douglas County contribution.

ADJOURNMENT: Motion by Pomush, second Harris, to adjourn. Motion carried. Adjourned at 10:59 a.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk