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# COLUMBIA COUNTY LIBRARY BOARD

Cambria Public Library

Friday, June 02, 2006

**Present:** Ken Bates, J. Robert Curtis, Glen Deedon, Beverly Hoffmann, Andy Ross, Carol Ziehmke

Librarians: Hans Jensen, Jeanne Radtke

Cambria Library Board Chair: Jay Williams

The meeting was called to order by Chair Carol Ziehmke at 9:15 a.m.

**Agenda:** The agenda was approved as presented (AR/GD). Motion carried.

**Minutes:** The minutes of the previous meeting was approved as presented. (KB/JRC). Motion carried.

**Resource Library Report:** Hans Jensen. The proposed Columbia County Library Board budget was presented for discussion. Areas of increased cost were discussed with explanation of how new Wisconsin Statutes s43.12(1) will impact the budget proposal. Compulsory cross border payments attempt to "make fair" the cost of non-county residents' library use for Columbia County and vice versa. Group consensus was to have SCLS representative explain the cost implications of this new law to our county libraries at the August meeting.

**SCLS Report:** Hans Jensen reporting for Cheryl Becker.

- The Systems Celebration will be held September 21, 2006 at the Wintergreen Resort, Wisconsin Dells
- The nominee for Columbia County Trustee of the Year is J. Robert Curtis. Motion to approve by B. Hoffmann, second by G. Deedon. Motion carried. Congratulations and general acclaim was expressed by all present.
- SCLS is presently recruiting applicants for Associate Director to replace Phyllis Davis who has been promoted to Director status.

**Resignation of board member:** With regret, the motion to accept the resignation of Ken Bates effective immediately was made, seconded and passed. (AR/GD) His recommendation of Heidi Schmidt, school superintendent from Fall River, was accepted by general acclamation. (This meets the stated requirement that the board membership include one school superintendent from the county).

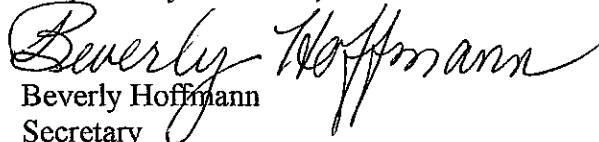
**Local School Visit Assignments:**

- J. Robert Curtis.....Lodi, Portage
- Glen Deedon.....Wyocena
- Beverly Hoffmann... Poynette
- Andy Ross..... Columbus, Randolph
- Pat Westby..... Pardeeville
- Carol Ziehmke..... Cambria, Wisconsin Dells
- Heidi Schmidt for Ken Bates....Rio

**Next Meeting: will be Friday, August 11, Lodi Women's Club Library at 9 a.m.** (Note: this is one week later than originally scheduled.)

A motion to adjourn was entertained by Chair Ziehmke, seconded by K. Bates. Motion carried.

Respectfully submitted,

  
 Beverly Hoffmann  
 Secretary