

Call to Order:

The meeting was called to order at the Arbor Vitae Town Hall at 6:30P.M. by Vice Chairman Erv Teichmiller with the following committee members present: Leon Kukanich, Mary Platner and Ralph J. Sitzberger. Committee Chairman Ron De Bruyne was excused.

Others present during this meeting: Jim Trojanowski, representing the Northern Waters Library System; Julie Zelten, Director, Land O' Lakes Library; Cherie Sanderson, Director, Boulder Junction Library, Cela McGinnis, Director, Winchester Library; Diana Anderson, Director, Olson Memorial Library; Janelle Kohl, Director, Manitowish Waters Library; Ida Nemec, Director, Plum Lake Library; Wes and Cindy Geib; Steve Steiner, Dick Held, Fred Indermuehle, 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 M. Platner, 2nd by R. Sitzberger to approve the agenda with the order of discussion at the Chair's discretion. All voting aye. Carried.

Approve Library Committee minutes of the April 20, 2009 meeting:

Motion by R. Sitzberger, 2nd by L. Kukanich to approve the minutes of the April 20, 2009 meeting. All voting aye. Carried.

Introductions:

The Chairman called for introductions from all present.

Public Hearing – Vilas County Library Plan draft:

Note: On July 20, 2009 a copy of the Vilas County Public Library Plan draft was provided to every library in Vilas County for the purposes of public examination. Copies were also available for public examination in the County Clerk's office.

Motion by M. Platner, 2nd by R. Sitzberger to convene the public hearing portion of the meeting. All voted aye. Carried. Public hearing convened at 6:36 P.M. The Vice Chairman presented an overview of how the Library Plan was created and then requested any comments from those present. Members of the public commented as follows.

Mary Platner: The final draft needs numbered pages to assist in directing the reader to the various sections.

Ralph Sitzberger: My commendation to those persons who created this plan.

Janelle Kohl: Compared to two other Library Plans that I have recently reviewed, this plan is very well written.

Julie Zelten: This is a great plan.

Diana Anderson: I was pleased to be involved with the work group that created this plan. They all did a great job.

The Vice-Chairman then requested further comments regarding the draft Library Plan, and hearing none, asked for a show of hands in support of or against approval of the plan. 18 persons expressed support for the plan as presented. No persons present were against the plan.

Motion by R. Sitzberger, 2nd by L. Kukanich to adjourn the public hearing portion of the meeting. All voted aye. Carried. Public hearing adjourned at 6:47 P.M.

Approval of Vilas County Library Plan draft:

Motion by R. Sitzberger, 2nd by L. Kukanich to approve the Vilas County Library Plan draft as presented. All voted aye. Carried.

Resolution to the Vilas County Board – Vilas County Library Plan:

Motion by M. Platner, 2nd by L. Kukanich to send a resolution with the attached Vilas County Public Library Plan 2010 – 2012 to the August 18, 2009 County Board for adoption. All voted aye. Carried.

Letters and Communications:

J. Trojanowski thanked the Library Plan Work Group for their efforts expended in creating this Library Plan.

Future meeting dates:

Nothing presented

Adjournment:

Motion by R. Sitzberger, 2nd by M. Platner to adjourn. All voting aye. Carried.
Meeting adjourned at 6:58 P.M.

Respectfully Submitted,

David R. Alleman
Vilas County Clerk