

Minutes

Sauk County Library Board

Wednesday, August 1, 2012, 9:30 a.m.

Reedsburg Public Library

Present: Judy Ashford, Ken Grant, Sue Meise, Bev Vaillancourt, Cindy Shanks, Tom Benson

Also Present: Maureen Palmer, Reedsburg Public Library

1. Judy Ashford called the meeting to order and certified compliance with the open meetings law at 9:32 a.m.
2. Moved by Bev Vaillancourt and seconded by Tom Benson **a motion to adopt the agenda. Passed unanimously.**
3. 2013 Library Budget: The board discussed the Sauk County Library Board 2013 Budget for circulation costs incurred in 2011. Libraries are responding to increased use of e-books by library patrons. The Board will review the Library Output Performance Measures forms at the November meeting. Bev Vaillancourt moved and Sue Meise seconded **a motion to request that the libraries provide the 2011 Library Output Performance Measures form by November 1, 2012. Passed unanimously.** Bev Vaillancourt moved and Tom Benson seconded **a motion to present the proposed budget to the Sauk County Board Finance Committee. Passed unanimously.**
4. The Board's next meeting will be at 9:00 a.m. Monday, November 26, 2012 at the Prairie du Sac library.
5. Moved by Bev Vaillancourt and seconded by Sue Meise **a motion to adjourn. Passed unanimously.**