

Library Planning Committee
Monday, August 6th at 9:00 a.m.
Health & Human Service Center – Room 1001

The meeting was called to order by Chair Dan Nankee at 9:05 a.m.

Roll Call. Members present: Dan Nankee, Judy Lindholm, Linda Gard, Alex LeClair, Barbara Polizzi and Vickie Stangel. Others present included Larry Bierke, County Administrator and Dave Kranz, Southwest Wisconsin Library System Director.

Lindholm moved, Polizzi seconded to approve the August 6, 2018 agenda. Motion carried unanimously.

Approval of the July 10, 2018 meeting minutes. Lindholm moved, Gard seconded to approve minutes. Nankee opens matter to discussion. Two clerical errors were noted and corrected. Amended motion carried unanimously

Reports: Bierke presented a chart showing the amount of money the county would be paying for Library Services if the percentage was increased by 1% increments from 70% to 75% and the effect to the Levy Mill Rate. A discussion followed.

Iowa County Library Plan: Committee reviewed draft of Iowa County Plan.

Goals and Objectives: The committee reviewed funding options again with the new financial information from Bierke. Option 1 - The committee looked at taking an additional 2% of the amount the county reimbursed the Iowa County Libraries to go toward the promotion of library services available to Iowa County residents. Option 2 - The committee looked at raising the required funding level 1% for each of the next 5 years i.e. 71% in 2019, 72% in 2020, 73% in 2020, 74% in 2021, and 75% in 2022. Option 3 – The committee looked at raising the required funding level 2% for 2019.

Lindholm made a motion for the committee to recommend Funding Options 1 & 3 to the County Board. Gard seconded the motion. Motion carried unanimously. Bierke will make final edits to the Iowa County Library Plan in preparation for the plan to be presented for approval at the August 21, 2018 Iowa County Board meeting.

Final meeting of the 2018 ADHOC Library Planning Committee.

Motion to adjourn made by Lindholm, seconded by LeClair. Motion carried at 9.53 a.m.

Minutes by Vickie Stangel