



Approved
Iowa County Library Board
Monday, July 8, 2019 – 3:00 PM
Health and Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. County Administrator, Larry Bierke called the meeting to order at 3:01 pm.
2	Roll Call: Members Present: Barbara Polizzi, Beverly Harris, Carol Anderson, Mark Storti, Linda Gard, Sharilyn Sailing, Vickie Stangel, Kate Franzman Absent: Alex Ray Others Present: Larry Bierke.
3	Bierke asked for nominations for Committee Chair: Storti <u>moved</u> , Polizzi seconded to nominate Vickie Stangel. Motion carried. Anderson <u>moved</u> , Storti seconded to close nominations and cast a unanimous ballot.
4	Stangel asked for nominations for Committee Vice- Chair: Anderson <u>moved</u> , Storti seconded to nominate Gard as Vice Chair. Motion carried. Anderson <u>moved</u> , Storti seconded to close nominations and cast a unanimous ballot. Motion carried.
5	Stangel asked for nominations for Committee Secretary: Guard moved, Polizzi seconded to nominate Harris as Committee Secretary. Anderson moved to close nominations and cast a unanimous ballot.
7	Agenda of 7/8/19: Storti <u>moved</u> , Gard seconded to approve the agenda of July 8, 2019. Motion carried.
8	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken: Storti handed out the membership roster of Board of Trustees for the Southwest Wisconsin Library System (SWLS), a list of Library System approved recommendations, and the Network Support Service Agreement for the SWLS. He went over each document and answered Committee member questions. Storti further noted that Iowa County has a vacancy on the SWLS Board and encouraged those present to volunteer for seat.
9	2019 Library Plan: Bierke handed out copies and noted that he emailed a link to the plan on the Iowa County website. The Committee discussed specific tasks that they are asked to complete in the plan.
10	Next Meeting Date: The next meeting were set for August 19, November 18, and February 17; all at 3:00 PM in room 1001 of the Health and Human Services Center.
11	Adjourn: Gard <u>moved</u> , Storti seconded to adjourn. Motion carried at 4:28 PM.