

**WEDNESDAY, DECEMBER 6, 2017 – 2:00 P.M.**  
**OCONTO COUNTY LIBRARY SERVICES BOARD**  
**GILLETT AREA PUBLIC LIBRARY – COMMUNITY BLDG.**  
**200 EAST MAIN STREET, GILLETT, WI 54124**  
**[www.co.oconto.wi.us](http://www.co.oconto.wi.us)**

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Welcome and Introductions
2. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
3. Approval of Minutes of Previous Meeting (Enc.)
4. Open Forum
5. Communications
6. County Library Reports
7. County Administrative Coordinator's Report
  - A. State Statute 43 County Funding Levels (Enc.)
  - B. Update on County Library Appointments
8. Discuss Marketing Campaign
  - A. Placemats
  - B. Future Events or Promotions
9. New Business to Consider for Next Meeting
10. Select a Date/Location for the Next Meeting
11. Adjournment

\*\* If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please contact the Nicolet Federated Library System at 920-448-4414 at least one day prior to the meeting so arrangements can be made. Thank you.

cc: Library Services Board Members; County Librarians, Mark Merrifield, NFLS, County Board Chairperson; Bulletin Board (Post); Media; County Website; County Clerk; Corporation Counsel; Gary Frank, Board Supervisor; City of Oconto Mayor.

Date Posted: December 4, 2017



**MINUTES**  
**WEDNESDAY, AUGUST 23, 2017 – 2:00 P.M.**  
**OCONTO COUNTY LIBRARY SERVICES BOARD**  
GILLETT AREA PUBLIC LIBRARY  
200 E MAIN ST., GILLETT, WI 54124  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

*(Draft minutes, not yet approved.)*

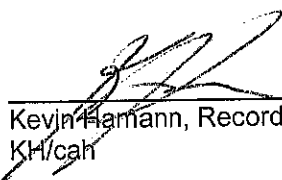
BOARD MEMBERS PRESENT: Vicki Gooding, Alan Sleeter, Jim Lacourciere, Mike Hodkiewicz, Wanda Nienstedt, John Skvarca, Jennifer Vogler

COMMITTEE ABSENT:

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Ken Harter, Nicolet Federated Library Rep; Nicole Lowery, Lakes Country Library Director; Kay Renkel, Gillett Public Library Director; Joan Denis, Oconto Falls Library Director; Kristin Laufenberg, Farnsworth Public Library Director

TIME MEETING BEGAN: 2:00 p.m.

1. Welcome and Introductions  
Meeting called to order. Welcome to Jennifer Vogler, Wabeno School Superintendent, who replaces Aaron Malczewski on the Board.
2. Approval of the Agenda
  - A. Change of Sequence – None.
  - B. Removal of items – None.Motion by Skvarca, second by Lacourciere to approve the agenda. Motion carried unanimously.
3. Approval of Minutes of Previous Meeting held May 17, 2017  
Motion by Skvarca, second by Nienstedt to approve the minutes of the previous meeting held on May 17, 2017. Motion carried unanimously.
4. Open Forum  
No comments from the public.
5. Communications  
None.
6. County Library Reports  
Librarians provided reports on each library's activities and the Nicolet Federated Library system.
7. Review Library Board Authority with Local Municipalities Survey Results  
Reviewed results. Survey done due to questions from Town of Doty officials.
8. County Administrative Coordinator's Report  
Reviewed Brown County library charges, circulation from Brown County and Antigo Library, county municipality exemption, and library reports to Brown County.
9. Discuss Marketing Campaign  
Chad Lewis (on September 9) sponsorship.  
Discussed flyers in school, handouts, and newsletters. Also discussed using the Discovery Guide ad on restaurant placemats.
10. New Business to Consider for Next Meeting  
Appointments on Oconto County Library Services Board to be reviewed.
11. Select Date/Location of Next Meeting
  - Location of next meeting: Gillett Area Public Library
  - Date of next meeting: November 29, 2017
  - Time of next meeting: 2:00 p.m.
12. Adjournment  
Motion by Sleeter, second by Lacourciere to adjourn meeting. Motion carried unanimously.  
Meeting was adjourned at 3:13 p.m.

  
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Kevin Hamann, Recorder  
KH/cah

Posted August 28, 2017

**WISCONSIN STATE STATUTE 43 WORKSHEET**

**Funding for 2018**

Payment to County libraries who are not residents of the municipality that maintains a public library

For year service was provided: **2016**

	<u>Gillett</u>	<u>Lakewood</u>	<u>Lena</u>	<u>Oconto</u>	<u>Oconto Falls</u>	<u>Suring</u>	<u>Total</u>
Public Library Total Operating Expenditures	\$117,423	\$113,355	\$92,206	\$231,627	\$173,333	\$75,485	\$803,429
Less: Capital Expenditures included in the above	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds for Operating Expenditures	\$620	\$0	\$334	\$0	\$0	\$200	\$1,154
Eligible Operating Expenditures	\$116,803	\$113,355	\$91,872	\$231,627	\$173,333	\$75,285	\$802,275
Divide by Total Number of Loans (Circ)	30,822	47,725	20,204	49,765	72,005	18,260	238,781
Cost per loan	\$3,790	\$2,375	\$4,547	\$4,654	\$2,407	\$4,123	\$3,360
Multiply # of loans to non-residents	16,348	34,668	9,376	21,978	47,295	4,096	133,761
Reimbursement Before Applying 70%	\$61,952	\$82,342	\$42,635	\$102,295	\$113,850	\$16,888	\$419,962
Apply 70% per statute	70%	70%	70%	70%	70%	70%	70%
Required County Appropriation for 2018	\$43,367	\$57,640	\$29,844	\$71,606	\$79,695	\$11,821	\$293,973
County Budgeted Appropriation for 2018	\$57,152	\$67,068	\$42,584	\$94,199	\$106,963	\$42,995	\$410,961
Excess/Deficiency	\$13,785	\$9,428	\$12,740	\$22,593	\$27,268	\$31,174	\$116,988
% of Required Funding	132%	116%	143%	132%	134%	364%	140%
County share of Elig. OE	48.9%	59.2%	46.4%	40.7%	61.7%	57.1%	51.2%