

**LIBRARY BOARD PLANNING COMMITTEE
DOUGLAS COUNTY BOARD OF SUPERVISORS
Wednesday, August 3, 2022, 10:00 a.m., Superior Public Library Conference Room
1530 Tower Avenue, Superior, Wisconsin**

Meeting called to order by Chair Sue Hendrickson at 10:00 a.m.

ROLL CALL: Present – Sue Hendrickson, Susan Heskin, Warren Bender, Linda Olson, Judy Aunet, Ron Leino, Samuel Pomush (arrived at 10:18 a.m.). Absent – Tuula Harris. Others Present – Jessica Korpi, Sherry Machones (arrived at 10:10 a.m.) Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Bender, second Leino, to approve September 29, 2021, minutes. Motion carried.

ACTION ITEMS:

Douglas County Library Service Plan Updates: Plan in place; yearly review at Library Board Planning Committee. All proposed updates have been listed in red and blue in document included in agenda.

ACTION: Motion by Bender, second Aunet, to approve plan with proposed updates.

NWLS Douglas County Service Agreement: Included in agenda.

ACTION: Motion by Bender, second Aunet, to approve agreement as presented. Motion carried.

INFORMATIONAL ITEMS:

Superior Public Library (SPL) Budget: S. Heskin

County Reimbursement Calculations: S. Heskin

County Library Use Statistics for Previous Year: S. Heskin

Northern Waters Library Service (NWLS) Plan of Service: S. Machones

NWLS Resource Library Agreement: S. Heskin

SPL Annual Report Summary: S. Heskin, report handed out and presented by J. Korpi.

FUTURE AGENDA ITEMS: Relocating book dropbox (to better serve a community). New vehicle for travel to other branches (possibly a smaller car rather than a van).

ADJOURNMENT: Motion by Bender, second Pomush, to adjourn. Motion carried. Meeting adjourned at 11:01 a.m.

Submitted by,

Kendra Schmidt
Committee Clerk