

Winneconne Public Library Joint Library Committee
Meeting Minutes
Monday, September 17, 2018

Meeting commenced at 6:30pm

The meeting was held at the Town of Winneconne Town Hall

Members Present: Holly Selwitschka, Tom Snider, Dale Burghardt, Mary Brefeld

Members Absent: Max Clifford

Also Present:

The development of a public survey was discussed. Holly presented two quotes: one from the Survey department at UW-Oshkosh and one from the Department of Public Administration. There was a third option to ask Mark Arend, of Winnefox, to act as an advisor to help develop a survey. The committee decided to ask Mark Arend for assistance. For the next meeting, Holly is to invite Mark to the meeting and bring sample surveys to review. The purpose of the survey should be to educate as much as to ask for opinion, so that residents may express and informed opinion.

The draft of the Joint Library Agreement was discussed. There is some uncertainty about fairness in the funding and board member formulae. To clarify the differences in the formulae, Holly should create a visual graphic or spreadsheet to demonstrate how the formulae may have worked using real numbers from the past 5-10 years. Holly will bring that to the next joint library committee meeting.

The committee members directed Holly to answer a few questions and update some areas of the agreement to clarify meaning. They would like clarification of the statutes wording for appointments of board seats, an understanding of the difference between endowment and a donation, and to investigate the "Out" clause of the agreement.

The next meeting will be held on Monday, October 15 at 6:30pm at the Town of Winneconne Town Hall.

Meeting adjourned at 7:33pm.