

**Jefferson County Library Board Minutes**  
**March 5, 2014**  
**Dwight Foster Public Library in Fort Atkinson**

Meeting was called to Order by President Hartwick at 6:00 p.m.

There was an introduction of a new Board Member, Linda Ager.

Board Members Present:     Sue Hartwick  
                                   Janet Hoeft  
                                   Linda Ager  
                                   Dean Sanders

Library Directors Present:   Kate Lorenz, Fort Atkinson  
                                   Leann Lehner, Jefferson  
                                   Peg Checkai, Watertown  
                                   Stacy Lunsford, Whitewater  
                                   Kathleen Hookham, Palmyra

Public:                         Connie Meyer

The minutes of the July 16, 2013 meeting were declared approved with no objection at 6:07 p.m. by President Hartwick.

Public comment was given by Ms. Connie Meyer.

There was no correspondence.

Old Business

- a. A discussion on MWFLS/SHARE was had concerning a possible split of the two groups. It was also stated that SHARE was looking for a director.

New Business

- a. Selection of the County Library – There was a motion made by Janet and seconded by Dean to continue with the Dwight Foster Library of Fort Atkinson as the count resource library for 2015. The motion passed on a 4-0 vote.
- b. Annual Report – The report was shared with the Board and reviewed by Ms. Lorenz. A motion was made by Janet and seconded by Linda to accept the 2013 Annual Report. The motion passed on a 4-0 vote.

Election of Officers:

The following slate of officers was approved on a 4-0 vote after a motion by Janet and a second by Dean:

Sue Hartwick as President  
Janet Hoefl as Vice President  
Dean Sanders as Secretary

Discussion of the reimbursement formula that is presently used was had with not changes acted on for the future.

Library Reports

Cambridge – Written Report was shared on the New Library Projects in which bids have gone out on the project and that their space will triple.

Fort Atkinson – New Director will take over on March 24, 2014 and they remain busy especially in their children services.

Jefferson – going through a planning process at the current time and a survey was done in the community with a second one coming soon. Report given on 2015 remodeling money from the city and endowment fund.

Palmyra – has two new Board Members, has had some staffing changes and their Valentine Day Project was described.

Watertown – looking at expansion and have had a company do a feasibility study and are interviewing Architectural firms. Sunday attendance is still going well.

Whitewater – they have an Architect so as to review a new vision for their new addition. Two programs of interest, Maker Room and Fantasy Football were discussed.

A thank you was given to Kate for her help in the interim between directors!

The meeting adjourned at 7:38 p.m.

Respectfully Submitted

Dean E. Sanders