

East Troy Lions Public Library

Special Board Meeting Minutes

July 19, 2022

- 1. Call to Order:** President Murphy called the meeting to order at 1:58 pm. Director Bartoli and Trustees Brobst, Consiglio, Gotz, Nugent, and Thomas were present.
- 2. Citizen Participation:** No citizen participation.
- 3. Resolution in Support of Lakeshores Library System and Arrowhead Library System Merger:** Trustee Nugent moved and Trustee Thomas seconded to approve the Resolution. Motion carried.

The East Troy Lions Public Library Board of Trustees is in support of a merger between Arrowhead Library System & Lakeshores Library System. Approved July 19, 2022.

Listed below are some of the reasons for this support.

- Wisconsin Department of Public Instruction has indicated they envision reducing the number of library systems in the state. Their goal being to increase efficiency of services and to be more fiscally responsible in the use of state, tax payer, funds. Doing so proactively gives us control over the process and the timeline.
- Arrowhead Library System and Lakeshores Library System already work cooperatively in providing several services. A merger would allow them to further pool resources and better serve their libraries and the patrons of those libraries. Currently collaboration between the two systems provides the following.
 - Allows patrons access to 23 library collections
 - Supplements lightly developed areas in each other's library
 - Shares marketing and IT personnel

- 4. Adjourn:** President Murphy adjourned the meeting at 2:10 pm

Next meeting: Tuesday, August 9, 2022

Respectfully Submitted,

Jackie Gotz, Acting Secretary