

MINUTES
WEDNESDAY, JULY 12, 2023 – 2:00 P.M.
OCONTO COUNTY LIBRARY SERVICES BOARD
GILLETT PUBLIC LIBRARY
200 E MAIN STREET
GILLETT, WI 54124
www.co.oconto.wi.us

(Draft minutes, not yet approved)

BOARD MEMBERS PRESENT: Vicki Gooding, at Large ; LoAnn Elbe, Suring Library; Susan Mogged, Oconto Falls Library; Debra Schroeder, Farnsworth Public Library; Alan Sleeter, Oconto County Board of Supervisors Chair

COMMITTEE ABSENT:; Judy Patenaude, Lena Public Library; Emily Miller, Oconto School District

OTHERS PRESENT: Erik Pritzl, County Administrator; Amy Peterson, Farnsworth Public Library; April de la Ruelle, Lena Public Library; Rachel Pascoe, Oconto Falls Library; Shannon Stoner, Gillett Public; Library; Jill Trochta, Suring Public Library

TIME MEETING BEGAN: The meeting was called to order at 2:01 p.m. by Gooding

1. ROLL CALL AND INTRODUCTIONS - None

2. APPROVAL OF THE AGENDA

A. CHANGE OF SEQUENCE – None

B. REMOVAL OF ITEMS – None.

Motion by Elbe/Schroeder to approve the agenda as presented. The motion was voted on and carried.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD April 10, 2023

Discussion noted an incorrect name was listed as the report out for Lena Public Library. Minor errors under 7.2 and 8 noted. Motion by Sleeter/Schroeder to approve the minutes of the previous meeting held April 10, 2023 as corrected. The motion was voted on and carried.

4. OPEN FORUM

No open items.

5. COMMUNICATIONS - None

6. COUNTY LIBRARY REPORTS

Verbal reports were given by: Suring (Trachta), Oconto Falls (Pascoe), Gillett (Stoner) and Lena (de la Ruelle) and Oconto (Peterson) Libraries. All libraries reporting on activities, and also noted they are mask distribution sites (recent wildfire smoke issues) and cooling centers.

7. County Administrator Report

7.1. Library Funding Workgroup Discussion

An updated worksheet was provided to the group for the 2024 budget year. This worksheet follows the allocation methodology that is in the 2020-2024 plan. Discussion followed

7.2. Library Planning Committee for 2025-2029

An update on the first planning committee meeting was provided to the group. Main points included the discussion on the library tax and how it is appropriated; how the plan increases the amount over time with a smaller number of communities funding the county tax; joint library creation; creating a consolidated library system. No decisions or recommendations for review with the Library Services Board.

8. Discuss 2024 marketing Campaign

The marketing budget will be proposed at the same amount for 2024.

9. NEW BUSINESS TO CONSIDER FOR NEXT MEETING

- Report from Library Planning Committee to the next meeting agenda.

10. SELECT DATE/LOCATION OF NEXT MEETING

10/18/2023 at 2:00 pm @ Gillett Community Center, 204 E Main Street in Gillett.

11. ADJOURNMENT

Meeting adjourned at 3:12 pm by Gooding.

Erik Pritzl, Recorder Posted August 1, 2023

2024 County Library Funding				Library	2023 Funding	% of Total	2024 Funding	% of Total	\$ Increase	% Increase
2023 Levy	\$21,763,570			Gillett	\$57,927	13.3%	\$64,699	14.2%	\$6,772	11.7%
Apply 2.1%	0.021			Lakewood	\$74,171	17.0%	\$81,471	17.8%	\$7,301	9.8%
2024 Funding	\$457,035			Lena	\$43,613	10.0%	\$43,613	9.5%	\$0	0.0%
				Oconto	\$94,261	21.6%	\$100,337	22.0%	\$6,076	6.4%
Funding Allocation	\$457,035			Oconto Falls	\$117,568	26.9%	\$117,568	25.7%	\$0	0.0%
		% of Share	% x Allocation	Suring	\$49,347	11.3%	\$49,347	10.8%	\$0	0.0%
	Circ. & Elect. Materials	30%	\$137,110							
	Circ. To Non Residents	15%	\$68,555		\$436,887		\$457,035		\$20,148	4.6%
	Program Attendance	20%	\$91,407							
	Uses of Public Internet	20%	\$91,407							
	Total Service Pop.	15%	\$68,555							
	Total	100%	\$457,035							

Library	Circ. & Elect. Materials	Circ. To Non Residents *	Program Attendance	Uses of Public Internet	Total Service Pop.
	2022 Annual Report	2022 Annual Report	2022 Annual Report	2022 Annual Report	(2022 Data from State)
Gillett	17,451 8.7%	3,856 4.5%	4,370 34.0%	1,757 23.1%	2,183 5.6%
Lakewood	45,313 22.7%	25,963 30.4%	846 6.6%	1,445 19.0%	9,183 23.4%
Lena	12,304 6.2%	5,220 6.1%	860 6.7%	504 6.6%	3,025 7.7%
Oconto	49,572 24.8%	18,080 21.2%	3,020 23.5%	1,721 22.6%	9,212 23.4%
Oconto Falls	54,886 27.5%	27,646 32.4%	2,242 17.4%	1,901 25.0%	9,674 24.6%
Suring	20,336 10.2%	4,560 5.3%	1,530 11.9%	272 3.6%	6,030 15.3%
	199,862 100.0%	85,325 100.0%	12,868 100.0%	7,600 100.0%	39,307 100.0%

Library	Circ. & Elect. Materials	Circ. To Non Residents	Program Attendance	Uses of Public Inte	Total Service Pop.	2024 Total
	\$137,110.49	\$68,555.25	\$91,406.99	\$91,406.99	\$68,555.25	
Gillett	8.7% \$11,971.84	4.5% \$3,098.14	34.0% \$31,042.01	23.1% \$21,131.85	5.6% \$3,807.37	\$71,051.21
Lakewood	22.7% \$31,085.89	30.4% \$20,860.24	6.6% \$6,009.51	19.0% \$17,379.36	23.4% \$16,016.05	\$91,351.04
Lena	6.2% \$8,440.86	6.1% \$4,194.06	6.7% \$6,108.95	6.6% \$6,061.73	7.7% \$5,275.90	\$30,081.50
Oconto	24.8% \$34,007.67	21.2% \$14,526.56	23.5% \$21,452.37	22.6% \$20,698.87	23.4% \$16,066.63	\$106,752.11
Oconto Falls	27.5% \$37,653.21	32.4% \$22,212.46	17.4% \$15,925.90	25.0% \$22,863.78	24.6% \$16,872.40	\$115,527.75
Suring	10.2% \$13,951.02	5.3% \$3,663.78	11.9% \$10,868.25	3.6% \$3,271.41	15.3% \$10,516.91	\$42,271.37
	1.000 \$137,110.49	1.000 \$68,555.25	1.000 \$91,406.99	1.000 \$91,406.99	1.000 \$68,555.25	\$457,034.97

Library	2023 Funding	2024 Funding	Difference	Factor out those that would have received decreased	Library	2023 Funding	2024 Funding	Difference	% Increase
				Elim ones with a decrease					
Gillett	\$57,927	\$71,051.21	\$13,124	\$11,530.00	Gillett	\$57,927	\$64,699	\$6,772	11.7%
Lakewood	\$74,171	\$91,351.04	\$17,180	\$17,932	Lakewood	\$74,171	\$81,471	\$7,301	9.8%
Lena	\$43,613	\$30,081.50	-\$13,531	\$0	Lena	\$43,613	\$43,613	\$0	0.0%
Oconto	\$94,261	\$106,752.11	\$12,492	\$11,644	Oconto	\$94,261	\$100,337	\$6,076	6.4%
Oconto Falls	\$117,568	\$115,527.75	-\$2,041	\$0	Oconto Falls	\$117,568	\$117,568	\$0	0.0%
Suring	\$49,347	\$42,271.37	-\$7,076	\$0	Suring	\$49,347	\$49,347	\$0	0.0%
	\$436,887	\$457,035	\$20,148	\$41,106		\$436,887	\$457,035	\$20,148	4.6%

* Note: Non Resident means anyone located outside the home community for the library. Thus, Suring Library only counts non Village of Suring residents, Lena Library only counts non Village of Lena residents, Lakes only counts non Town of Lakewood residents.