

AGREEMENT

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Fitchburg Public Library Board** (hereinafter “the Fitchburg Library Board”) serving the municipality of Fitchburg.

WITNESSETH:

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Fitchburg Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Fitchburg Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Fitchburg Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Fitchburg Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Fitchburg Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the 2015 Annual Report filed on or before March 1 of 2016 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Fitchburg Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Fitchburg Library Board providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Fitchburg Library Board the sum of \$95,944. This sum represents the payment due after averaging use and cost data from 2012, 2013, and 2014.
5. In exchange for delivery service provided as part of a county contract with the South Central Library System, the Fitchburg Library Board agrees to pay the Dane County Library Service \$37,701.

6. The Fitchburg Library Board agrees to pay the Dane County Library Service \$430,085 for Fitchburg residents' use of other municipal libraries in Dane County between January 1, 2016 and December 31, 2016. This amount is determined based on actual per unit costs at each library where use occurred, averaged over 2012, 2013, and 2014.
7. In exchange for Fitchburg Public Library providing services under this agreement to residents of other municipalities exempt from the county library tax between January 1, 2016 and December 31, 2016, the County Library Board agrees to pay the Fitchburg Library Board the sum of \$348,505. The sources of data used in these calculations shall include 2012, 2013, and 2014 circulation, expenditure and revenue figures as reported by the Fitchburg Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013, and 2014.
8. In recognition of the facility expense incurred by local libraries in serving non-residents, the Fitchburg Library Board agrees to pay the County Library Board the sum of \$9,574.
9. In recognition of the reconciliation of the 2012, 2013 and 2014 data now available, it is recognized that the Fitchburg Public Library shall be reimbursed by Dane County municipal libraries \$28,132 for funds overpaid due to estimations based on the past three years of library use across the county.
10. The Fitchburg Library Board shall make payment of the net amount of \$4,779 to the Dane County Library Service by June 1, 2016.
11. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

FITCHBURG LIBRARY BOARD

BY:

President, Library Board

BY:

Secretary, Library Board

DANE COUNTY LIBRARY BOARD

BY:

President, Library Board

BY:

Director, Library Board

Attachment A: Schedule of Payments

	Total	Payer	Description
Sec. 4	\$95,944	Dane Co	FCH service to county residents
Sec. 5	\$37,701	Fitchburg	Share of central services
Sec. 6	\$430,085	Fitchburg	FCH use of libraries
Sec. 7	\$348,505	Dane Co	FCH service to municipal residents
Sec. 8	\$9,574	Fitchburg	Facility expense incurred by FCH use of municipal libraries
Sec. 9	\$28,132	Municipal libraries	Estimates of payments reconciled with data from 2012, 2013, 2014
NET	\$4,779	Fitchburg	Net 2016 payment