

Minutes of the January 18, 2017 Meeting of the Wauwatosa Public Library Board of Trustees

The meeting was called to order at 6:35 PM by President Ann Marie Perhach. In attendance: Bill Andrae, Mary Newton, Maureen Klein, David Marheine, Jane Carroll and Tom Miller. Excused: Pete Holtz and Sarrah Oliver. Also in attendance: Ald. Jim Moldenhauer, Robert Trunley and Mary Murphy.

Mary Newton moved approval of the Minutes of the November 16, 2016 meeting. Bill Andrae seconded and the motion passed.

Jane Carroll moved approval of the payrolls for the period October 30 through November 26 in the amount of \$98,586.73, and from November 27 through December 24, 2016 in the amount of \$96,344.95 Maureen Klein seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of November in the amount of \$33,222.83. Maureen Klein seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of December, 2016 in the amount of \$26,562.53 (charged to the 2016 Budget) Bill Andrae seconded and the motion passed. Bill Andrae moved approval of the vouchers for the month of December (Charged to the 2017 Budget) in the amount of \$3,853.44. Tom Miller seconded and the motion passed.

Jane Carroll moved approval to accept \$100 from Lisa Scribner. Maureen Klein seconded and the motion passed. David Marheine moved approval to pay Televend \$210.95 for purchase of prepaid FAX cards. Bill Andrae seconded and the motion passed.

Ann Marie Perhach reported on the Foundation's activities and announced that Mary Newton and Jim Sanger will be honored at this year's Leadership Luncheon. She also reported that the Foundation has chosen Susan Cain, the author of *Quiet* for the 2018 speaker.

Jane Carroll moved approval to open the Library at 11:30 AM on February 6th to accommodate a staff in-service. Tom Miller seconded and the motion passed.

Mary Newton reported from the Policies Committee on changes recommended for the collection development policy. After her presentation, Mary Newton moved approval of the new collection development policy. Maureen Klein seconded and the motion passed

Ann Marie Perhach announced the retirement of Mary Murphy, scheduled for May 5, 2017. She also outlined a plan for recruitment and interviewing candidates.

The meeting was adjourned.