

Approved

Minutes of the March 15, 2017 Meeting of the Wauwatosa Public Library Board of Trustees

The meeting was called to order at 6:33 PM by President Ann Marie Perhach. In attendance: Pete Holtz, Bill Andrae, David Marheine, Maureen Klein, Mary Newton, and Sarrah Oliver. Excused: Jane Carroll and Tom Miller. Also in attendance: Ald. Jim Moldenhauer and Mary Murphy.

David Marheine moved approval of the Minutes of the February 15, 2017 meeting. Pete Holtz seconded and the motion passed.

Pete Holtz moved approval of the payrolls from February 5 – March 4, 2017 in the amount of \$102,976.51. Bill Andrae seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of February in the amount of \$13,864.64. Maureen Klein seconded and the motion passed.

Bill Andrae moved approval to accept a total of \$330 from a variety of donors in memory of Beth Fox. (for use in the Children's Library) David Marheine seconded and the motion passed. Bill Andrae moved approval to pay Televend \$143.65 for prepaid FAX cards. Maureen Klein seconded and the motion passed. Maureen Klein moved approval to reimburse Cori Lutz \$54.24 for flash drives and ear buds. Pete Holtz seconded and the motion passed

Ann Marie Perhach reported that the City has asked for a report from the Library Board to the Community Development Committee, as was done last year. She informed the Board that she will ask to postpone this report until a new Director is hired, and use that opportunity to introduce the new Director to the Alders. She also informed the Board that she has asked Jody Lowe and Sharon DeGuzman from the Foundation Board to participate in the first round of interviews of candidates, and will invite Michael Kozalka, the Library Director at West Allis, Jim Archambo, Jim Moldenhauer and Beth Mbow from HR to participate in that round.

Mary Murphy informed the Board that because of a power outage, the Library closed at 5:37 on Tuesday, March 14. She also informed the Board that they will need to pay attention to the work being done by the Wisconsin Public Library System Redesign committees, as they are working toward an entirely new model for the State of Wisconsin, which may or may not include library systems.

The meeting was adjourned at 7:32 PM.