

Minutes of the April 19, 2017 Meeting of the Wauwatosa Public Library Board of Trustees

The meeting was called to order at 6:37 PM by President Ann Marie Perhach. In attendance: Bill Andrae, David Marheine, Maureen Klein, Mary Newton, 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 March 15, 2017 meeting. Maureen Klein seconded and the motion passed.

Jane Carroll moved approval of the payrolls from March 5 – April 1, 2017 in the amount of \$93,712.10. David Marheine seconded and the motion passed. Bill Andrae moved approval of the vouchers for the month of March in the amount of \$45,986.22. Tom Miller seconded and the motion passed.

David Marheine moved approval of the 1st Quarter report of the Trustees funds. Maureen Klein seconded and the motion passed. Mary Newton moved approval to pay Demco \$81.90 for purchase of book bags. Tom Miller seconded and the motion passed.

Ann Marie Perhach reported that the Foundation has been focused on the Leadership Luncheon and reminded Board members that the luncheon is coming up on May 1st. She also provided an update on the search for a new Director.

The meeting was adjourned at 7:32 PM.