

Minutes of the May 24, 2017 Special Meeting of the Wauwatosa Public Library Board of Trustees

In Attendance: Board Members: Ann Marie Perhach, Tom Miller, Sarrah Oliver, Mary Newton, David Marheine, Jane Carroll, Maureen Klein, Pete Holtz. Also present Wauwatosa Human Resources: Beth Mbow

The meeting was called to order at 5:00 PM by President Perhach

Motion to move to closed session under Wisconsin State Statute 19.85 (1) (c) for purposes of conducting interviews of candidates for the position of Wauwatosa Library Director. (Moved by Mary Newton, seconded by Tom Miller)

Roll Call Vote: Perhach, Klein, Miller, Newton, Marheine, Holtz, Oliver voted "yes".

Motion passed 7-0 in favor of beginning closed session (J Carroll arrived after start of closed session)

Motion to end closed session at 8:00PM (Moved by Tom Miller, seconded by Mary Newton)

Roll Call Vote: Perhach, Klein, Miller, Newton, Marheine, Holtz, Oliver voted "yes".

Motion passed 7-0 in favor of ending closed session (J Carroll left prior to end of closed session)

Motion to reconvene in open session at 8:04 PM under Wisconsin State Statute 19.85 (2) (Moved by Ann Marie Perhach, seconded by Maureen Klein) Motion approved unanimously.

Motion to conduct vote on hiring new Library Director (Moved by Maureen Klein, seconded by Mary Newton) Motion passed unanimously.

Motion to direct Wauwatosa Human Resources Department to offer the position of Wauwatosa Library Director to Pete Loeffel (Moved by David Marheine, seconded by Ann Marie Perhach). Motion passed unanimously.

The meeting was adjourned by President Perhach at 8:30 PM

Minutes of the May 17, 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: Jane Carroll, Bill Andrae, David Marheine, Maureen Klein, Mary Newton, and Tom Miller. Excused: Sarrah Oliver and Pete Holtz. Also in attendance: Ald. Jim Moldenhauer and Interim Director Robert Trunley.

Jane Carroll moved approval of the Minutes of the April 19, 2017 meeting. Maureen Klein seconded and the motion passed.

Mary Newton moved approval of the payrolls from April 2, 2017 to April 29, 2017 in the amount of \$101,305.77. David Marheine seconded and the motion passed. Bill Andrae moved approval of the vouchers for the month of April in the amount of \$29,171.95. Tom Miller seconded and the motion passed.

Maureen Klein moved approval to accept \$50 from Anita Sievert in honor of Carolyn Rau. Bill Andrae seconded and the motion passed. Jane Carroll moved approval to accept \$200 from Curtis R. Edmark LUTCF. Tom Miller seconded and the motion passed. Mary Newton moved approval to accept \$25 from Annette M. Lind. Maureen Klein seconded and the motion passed. David Marheine moved approval to accept \$32.34 from Televend for sale of fax cards. Bill Andrae seconded and the motion passed.

Ann Marie Perhach reported that the Library Foundation Leadership Luncheon was a great success. She suggested that the Library Board and the Library Foundation Board should meet together when the new director is hired.

David Marheine moved approval of the Nominating Committee (Mary Newton, Tom Miller, and Maureen Klein). Jane Carroll seconded and the motion passed.

The meeting was adjourned at 7:30 PM.