

Minutes of the June 21, 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, David Marheine, Mary Newton, Jane Carroll, Sarah Oliver and Tom Miller. Excused: Pete Holtz and Maureen Klein. Also in attendance: Ald. Jim Moldenhauer and Robert Trunley.

Jane Carroll moved approval of the Minutes of the May 17, 2017 meeting. Bill Andrae seconded and the motion passed.

Mary Newton moved approval of the Minutes of the May 24, 2017 meeting. Tom Miller seconded and the motion passed.

Public Comment: Pete Loeffel was introduced as the new director of the library effective June 26, 2017.

Bill Andrae moved approval of the payrolls from April 30, 2017 – May27, 2017 in the amount of \$103,700.96. Mary Newton seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of May in the amount of \$49,055.40. David Marheine seconded and the motion passed.

Bill Andrae moved approval to pay Televend \$160.35 for purchase of prepaid fax cards. Tom Miller seconded and the motion passed.

Tom Miller moved approval to pay Cori Lutz \$44.38 for purchase of 20 headphone sets. Jane Carroll seconded and the motion passed.

Ann Marie Perhach reported that the Foundation's Leadership Luncheon in 2018 will be on March 12. The featured speaker will be Susan Cain, author of Quiet: The Power of Introverts in a World That Can't Stop Talking. She reported that the Midtown Madness 5K Run for Wellness will be donating proceeds to the Foundation. The event takes place July 22.

Mary Newton reported that the Nominating Committee has proposed a slate of officers: President: Pete Holtz. Vice-President: Ann Marie Perhach. Financial Secretary: David Marheine.

Jim Moldenhauer reported that Mary Newton and Jane Carroll were both reappointed to the Library Board through 6/30/2020.

The meeting was adjourned at 7:15 PM.