



WAUWATOSA PUBLIC LIBRARY

Final

LIBRARY BOARD OF TRUSTEES

MINUTES • OCTOBER 18, 2017

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

Present: Trs. Andrae, Klein, Marheine, Newton, Perhach – 5
Excused: Trs. Holtz, Miller
Absent: Trs. Carroll, Oliver
Also Present: Ald. Moldenhauer, Director Loeffel

Vice-President Perhach called the meeting to order at 6:38 p.m.

APPROVAL OF THE MINUTES

1. Tr. Newton moved approval of the minutes of the September 20, 2017 meeting. Tr. Klein seconded and the motion passed 5-0.

PUBLIC COMMENT

There was no public comment

ADMINISTRATIVE REPORTS

1. Tr. Marheine moved approval of the payrolls from September 3 – September 30, 2017 in the amount of \$95,827.72. Tr. Andrae seconded and the motion passed 5-0.
2. Tr. Andrae moved approval of the vouchers for the month of September in the amount of \$31,525.38. Tr. Newton seconded and the motion passed 5-0.
3. a) Tr. Newton moved approval of the 3rd quarter report of the Trustees account. Tr. Klein seconded and the motion passed 5-0.
b) Tr. Marheine moved approval to accept \$2,000.00 from Sts. Constantine and Helen Church. Tr. Andrae seconded and the motion passed 5-0.
4. President's Report: No report was given.
5. Director's Report: Dir. Loeffel presented his written report.
6. Foundation Report: Dir. Loeffel reported that the Foundation is continuing to look of the various tasks that were performed by Library staff and how those tasks may be handled in the future.

NEW BUSINESS

1. The library board reviewed Trustee Essential 3, Bylaws – Organizing the Board for Effective Action.
2. The first reading of the Library board of Trustees Bylaws was presented. Due to the fact that four trustees were not present, the consensus was to present the revised bylaws for a second reading the November Board meeting before taking action at the December Board meeting.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.