

## Final

### Minutes of the April 20, 2016 Meeting of the Wauwatosa Public Library Board of Trustees

The meeting was called to order at 6:31 PM by President Ann Marie Perhach. In attendance: Maureen Klein, Mary Newton, Jane Carroll, Pete Holtz, Bill Andrae, David Marheine, Sarrah Oliver, and Tom Miller. Also in attendance: Alderman Jim Moldenhauer, Robert Trunley, Anders Dahlgren and Mary Murphy.

Pete Holtz moved approval of the Minutes of the March 16, 2016 meeting. Bill Andrae seconded and the motion passed.

Anders Dahlgren presented information and recommendations regarding space needs for the Wauwatosa Public Library. He will provide his final report, which will be considered at the May, 2016 meeting.

Pete Holtz moved approval of the payrolls from March 6 through April 2, 2016 in the amount of \$99,321.38. Maureen Klein seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of March in the amount of \$41,959.01. Jane Carroll seconded and the motion passed.

Tom Miller moved approval to pay Baker & Taylor \$65.30 for purchase of romance novels. David Marheine seconded and the motion passed. Maureen Klein moved approval to pay Library Planning Associates \$6,000 for consulting fees. Mary Newton seconded and the motion passed. David Marheine moved approval to pay Televend \$135.85 for purchase of fax cards. Bill Andrae seconded and the motion passed. Pete Holtz moved approval to pay VPN Dominion \$786.69 for repair of security cameras. Maureen Klein seconded and the motion passed.

Ann Marie Perhach reported on the Library Foundation's Leadership Luncheon and thanked Board members for their support of the event.

Mary Murphy requested permission to use the Firefly Room and provide beer and wine for a Circulation Staff party on May 6<sup>th</sup> from 5:00 PM to 8:45 PM. Jane Carroll moved approval of the request. Maureen Klein seconded and the motion passed.

Ann Marie Perhach reminded Board Members of the upcoming Volunteer Luncheon and informed the Board that she will be presenting a report on the Library Board to the Community Affairs Committee of the Common Council on May 10<sup>th</sup>.

Mary Murphy informed the Board of a new subscription to the New York Times.

The meeting was adjourned at 7:31 PM.