

MINUTES OF THE FEBRUARY 17, 2016 MEETING OF THE WAUWATOSA PUBLIC  
LIBRARY BOARD OF TRUSTEES

Vice President David Marheine called the meeting to order at 6:35 PM. In attendance: Peter Holtz, Bill Andrae, Sarrah Oliver, Maureen Klein and Mary Newton. Also in attendance: Ald. Jim Moldenhauer and Assistant Director Robert Trunley.

David Marheine noted the minutes from the January meeting were not yet available.

Space Needs Planning Consultant, Anders Dahlgren, facilitated a discussion of space needs planning.

State Annual Report: Pete Holtz moved approval of the report. Maureen Klein seconded and the motion passed.

Bill Andrae moved approval of the payrolls from December 27, 2015, through January 23, 2016, in the amount of \$98,769.22. Mary Newton seconded and the motion passed. Pete Holtz moved approval of the vouchers for the month of December, charged to the 2015 budget, in the amount of \$529.28. Bill Andrae seconded and the motion passed. Pete Holtz moved approval of the vouchers for the month of January, charged to the 2016 budget, in the amount of \$58,058.01. Bill Andrae seconded and the motion passed.

Maureen Klein moved approval to pay Shaolin Center \$400.00 for a children's program. Mary Newton seconded and the motion passed. Pete Holtz moved approval to pay Wisconsin Library Association \$510.00 for two memberships. Mary Newton seconded and the motion passed. Pete Holtz moved approval to accept \$32.86 from Televend. Mary Newton seconded and the motion passed. Pete Holtz moved approval to accept \$100.00 from M. Abigail O'Dess. Maureen Klein seconded and the motion passed.

David Marheine reported on behalf of Ann Marie Perhach that the annual campaign was very successful. The Foundation is planning a Student Commons area for the library.

Robert Trunley reported that Library Director Mary Murphy had attended a MCFLS board meeting.

The meeting was adjourned at 8:05 PM.