

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

President Ann Marie Perhach called the meeting to order at 6:32 PM. In attendance: Jane Carroll, Pete Holtz, Bill Andrae, Sarrah Oliver, Maureen Klein, Mary Newton, David Marheine and Tom Miller. Also in attendance: Mary Murphy and Robert Trunley.

Bill Andrae moved approval of the Minutes of the June 15 meeting. Maureen Klein seconded and the motion passed.

Jane Carroll moved approval of the payrolls from May 29 through Jul 9 in the amount of \$142,065.74. Pete Holtz seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of June in the amount of \$30,004.45. Jane Carroll seconded and the motion passed.

Maureen Klein moved approval to pay Baker & Taylor \$4.63 for purchase of a romance novel. David Marheine seconded and the motion passed. Bill Andrae moved approval to reimburse Cori Lutz \$26.20 for purchase of flash drives. Pete Holtz seconded and the motion passed.

Ann Marie Perhach reported on the Library Foundation, commenting on construction that is underway for a new Student Commons area. She informed the Board that the Foundation is planning for an early morning Open House on August 24 for donors to the project, and refreshments for everyone during the library's open hours that day. She also asked Library Board members for suggestions for a possible speaker for the Leadership Luncheon next year. Sarrah Oliver recommended the author of *Evicted*.

Maureen Klein reported that the Nominating Committee had met and they put forth the same set of Officers for next year as are in place now. She moved approval of the slate of officers as recommended by the Committee. Bill Andrae seconded and the motion passed.

Mary Murphy asked for Board approval to offer shelving to the Wauwatosa Public Schools and to sell whatever is not taken by them, and unused microfilm cabinets. She indicated that she had asked the Interim Public Works manager to store the shelving in the Public Works Building and that he had agreed to store it, but then was told by the new Building Manager that he could not store the shelving there. The Board agreed with the proposal on disposition of this equipment and instructed Mary to write a memo to the City Administrator indicating that the Board only reluctantly agreed to the sale because the Building Department Manager refused the request. Mary also reported on the early instructions regarding preparation of the 2017 budget requests.

Mary Murphy reported the Library is currently recruiting for one Children's Librarian and 4 student shelvers.

Ann Marie Perhach announced there will be no August meeting but that the Finance Committee would meet before the Proposed 2017 Budget is submitted for Executive Review.