

## Final

### Minutes of the June 15, 2016 Meeting of the Board of Trustees for the Wauwatosa Public Library

The meeting was called to order at 6:32 PM by President Ann Marie Perhach. In attendance: Peter Holtz, Bill Andrae, Mary Newton, Maureen Klein, David Marheine, Tom Miller and Sarrah Oliver. Excused: Jane Carroll. Also in attendance: Alderman Jim Moldenhauer, Robert Trunley and Mary Murphy.

Tom Miller moved approval of the Minutes of the May 18 meeting. Maureen Klein seconded and the motion passed.

Anne Kissinger, Head of the Children's Department presented information on the 2016 Summer Reading and special programs.

Mary Newton moved approval of the payrolls from May 1 through May 28, 2016 in the amount of \$96,252.53. Pete Holtz seconded and the motion passed. Bill Andrae moved approval of the vouchers for the month of May in the amount of \$69,390.39. Maureen Klein seconded and the motion passed.

After consideration of options, Pete Holtz moved to purchase a 23 month Certificate of Deposit from Waterstone Bank. Mary Newton seconded and the motion passed. Maureen Klein moved approval to accept \$25 from Jane Craig in memory of Marion Holtan. Pete Holtz seconded and the motion passed. Mary Newton moved approval to accept \$50 from Sylvia McBain for purchase of a book in memory of Jesus Maanao. David Marheine seconded and the motion passed. Pete Holtz moved approval to pay Televend \$134.05 for purchase of prepaid FAX cards. Mary Newton seconded and the motion passed. Tom Miller moved approval to pay Baker & Taylor \$46.65 for purchase of romance novels. David Marheine seconded and the motion passed.

Ann Marie Perhach reported that the Student Commons project that the Library Foundation is working on is moving forward. Furniture has been ordered and members of the Foundation are meeting with possible suppliers for the vending machines.

Maureen Klein moved approval to accept the final Space Needs Assessment. Mary Newton seconded and the motion passed.

Maureen Klein reported that the Nominating Committee has not yet met.

Pete Holtz moved approval for use of the Firefly Room for a retirement party for a staff member and to allow the serving of wine and beer at that event, on Friday evening, June 24<sup>th</sup>. Bill Andrae seconded and the motion passed.

Mary Murphy reminded the Board of the schedule of summer hours open.

The meeting was adjourned at 7:20 PM.