

Final

Minutes of the November 16, 2016 Meeting of the Wauwatosa Public Library Board of Trustees

The meeting was called to order at 6:33 PM by President Ann Marie Perhach. In attendance: Pete Holtz, Bill Andrae, Mary Newton, Maureen Klein, Sarrah Oliver and Tom Miller. Excused: Jane Carroll and David Marheine. Also in attendance: Ald. Jim Moldenhauer, Robert Trunley and Mary Murphy.

Noting corrections, Bill Andrae moved approval of the Minutes of the October 19, 2016 meeting. Maureen Klein seconded and the motion passed.

Mary Newton moved approval of the payrolls for the period October 2 through October 29 in the amount of \$98,900.89. Pete Holtz seconded and the motion passed. Pete Holtz moved approval of the vouchers for the month of October in the amount of \$22,591.23. Bill Andrae seconded and the motion passed.

Bill Andrae moved approval to accept \$900 reimbursement from MCFLS. Mary Newton seconded and the motion passed. Maureen Klein moved approval to accept \$40.43 from Televend. Bill Andrae seconded and the motion passed. Tom Miller moved approval to accept \$925.00 from Wisconsin Surplus Auction for sale of shelving. Mary Newton seconded and the motion passed. Pete Holtz moved approval to pay Baker & Taylor \$12.62 for purchase of books. Maureen Klein seconded and the motion passed. Mary Newton moved approval to pay Televend \$117.45 for purchase of prepaid FAX cards. Tom Miller seconded and the motion passed. Bill Andrae moved approval to reimburse Cori Lutz \$35.09 for purchase of flash drives and ear buds. Sarrah Oliver seconded and the motion passed.

Ann Marie Perhach reported on the Foundation's activities and asked Board members to consider recommending persons to receive the Leadership Award.

Pete Holtz moved approval of the Holidays and Closings for 2017. Maureen Klein seconded and the motion passed.

Ann Marie Perhach announced there will be no December meeting. She also indicated that she would send another draft of the talking points regarding sale of the property to members of the Board. Jim Moldenhauer reported on the discussion of the sale of the property that houses the Library and City Hall at the Finance Committee meeting on November 15th, 2016.

The meeting was adjourned.