

Final

Minutes of the October 19, 2016 Meeting of the Wauwatosa Public Library Board of Trustees

The meeting was called to order at 6:34 by President Ann Marie Perhach. In attendance: Bill Andrae, Maureen Klein, David Marheine, Mary Newton, Tom Miller and Sarrah Oliver. Also in attendance: Ald. Jim Moldenhauer, Mary Murphy. Excused: Pete Holtz and Jane Carroll.

Maureen Klein moved approval of the Minutes of the September 21, meeting. Bill Andrae seconded and the motion passed.

Bill Andrae moved approval of the payrolls from September 4 through October 1 in the amount of \$97,964.42. Mary Newton seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of September in the amount of \$31,409.51. David Marheine seconded and the motion passed.

Bill Andrae moved approval to accept \$200, unrestricted donation from Curtis Edmark. Maureen Klein seconded and the motion passed. Bill Andrae moved approval to accept \$40, unrestricted donation from Nancy Bowen, Mary Newton seconded and the motion passed. Maureen Klein moved to accept \$93.00, unrestricted donation from Boswell Book Company. Bill Andrae seconded and the motion passed. Tom Miller moved approval to pay Baker & Taylor \$241.50 for romance novels (Siebert donation.) Bill Andrae moved approval to accept the 3rd Quarter Report of the Trustees Funds. Maureen Klein seconded and the motion passed.

Ann Marie Perhach announced that the Foundation Board has chosen Isabelle Wilkerson, author of *The Warmth of Other Sons* for their keynote speaker for the 2017 Leadership Luncheon. As she had indicated she would, Ann Marie Perhach has drafted a fact sheet for Board Members to use if they are questioned about a possible sale of the property the Library sits on. Mary Murphy will in some specifics and the final version will be emailed to the Board.

The meeting was adjourned at 6:52.