

Minutes of the September 21, 2016 Meeting of the Wauwatosa Public Library
Board of Trustees

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

Mary Newton moved approval of the Minutes of the July 20, 2016 meeting. Maureen Klein seconded and the motion passed.

Jane Carroll moved approval of the payrolls from July 10 through August 6 in the amount of \$93,043.43. Bill Andrae seconded and the motion passed. Bill Andrae moved approval of the vouchers for the month of July in the amount of \$23,614.81. David Marheine seconded and the motion passed. Maureen Klein moved approval of the payrolls from August 7 through September 3 in the amount of \$93,132.77. Bill Andrae seconded and the motion passed. Mary Newton moved approval of the vouchers for the month of August in the amount of \$22,438.54. Sarrah Oliver seconded and the motion passed.

Maureen Klein moved approval to pay Baker & Taylor \$4.63 for purchase of a book. Mary Newton seconded and the motion passed. Bill Andrae moved approval to pay Televend \$197.85 for prepaid FAX cards. Jane Carroll seconded and the motion passed. David Marheine moved approval to pay Demco \$86.13 for purchase of book bags. Maureen Klein seconded and the motion passed. Bill Andrae moved approval of the 2nd Quarter report of the Trustees Account. Mary Newton seconded and the motion passed. Jane Carroll moved approval to accept \$60.65 from Televend. Bill Andrae seconded and the motion passed.

Ann Marie Perhach reported on the Library Foundation, telling the Library Board that the Foundation Board did not meet in August because of the opening of the Student Commons. No author has been selected yet for the Leadership Luncheon, although Jody Lowe is working on this.

Mary Murphy reported that the Library's proposed 2017 Budget was approved by the Common Council's Finance Committee as it was adjusted by the Executive Committee. She also indicated that the recent article in the WauwatosaNow newspaper was an accurate accounting of the meeting of representatives from S B Friedman Company and the Community Affairs Committee of the Common Council.

The meeting was adjourned at 7:27 PM