



WAUWATOSA PUBLIC LIBRARY

Final

LIBRARY BOARD OF TRUSTEES

MINUTES • June 20, 2018

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

Present: Trs. Andrae, Holtz, Klein, Marheine, Newton, Perhach – 6
Excused: Trs. Carroll, Miller, Oliver
Also Present: Ald. Byrne, Director Loeffel, Assistant Director Trunley

President Holtz called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES

1. Tr. Andrae moved approval of the minutes of the May 16, 2018 meeting. Tr. Newton seconded and the motion passed 6-0.

PUBLIC COMMENT

Ann Panter (Wauwatosa Public Foundation) and President Holtz thanked Anne Marie Perhach for her years of service to the library and to the Foundation.

ADMINISTRATIVE REPORTS

1. Trustees reviewed the Financial report.
2. Tr. Newton moved approval of the vouchers for the month of May in the amount of \$37,236.70. Tr. Andrae seconded and the motion passed 6-0.
3. a) Tr. Marheine moved approval to pay Charles Pofahl \$116.95 for refinishing two tables in the Student Commons. Tr. Klein seconded and the motion passed 6-0.
4. President's Report: a) President Holtz introduced Allison Byrne, the Library Board's new liaison with the City Council. b) He also reported on the status of the Civic Center.
5. Director's Report: Dir. Loeffel presented his written report.
6. Library Foundation Report: a) President Holtz reported that the Foundation and the library are analyzing their roles and responsibilities in regards to fund raising. b) He reported that the Foundation would like to meet with library board members in a meet-and-greet setting.

NEW BUSINESS

1. The American Library Association Bill of Rights was discussed. Tr. Marheine moved affirmation and acceptance of the American Library Association Bill of Rights. Tr. Andrae seconded and the motion passed 6-0.
2. Trustee Essential 10, Developing Essential Library Policies was presented.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.