



WAUWATOSA PUBLIC LIBRARY

Final

LIBRARY BOARD OF TRUSTEES

MINUTES • July 18, 2018

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

Present: Trs. Andrae, Holtz, Klein, Miller, Newton, Oliver – 6
Excused: Trs. Carroll, Marheine
Also Present: Ald. Byrne (left at 7:15), Director Loeffel, Assistant Director Trunley

President Holtz called the meeting to order at 6:35 p.m.

APPROVAL OF THE MINUTES

1. Tr. Andrae moved approval of the minutes of the June 20, 2018 meeting. Tr. Newton seconded and the motion passed 6-0.

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Milwaukee County Federated Library System director Steve Hesper introduced himself to the board.
2. Trustees reviewed the Financial Report.
3. Tr. Klein moved approval of the vouchers for the month of July in the amount of \$27,950.04. Tr. Miller seconded and the motion passed 6-0.
4. a) Tr. Andrae moved approval to pay Televend \$196.05 for fax cards. Tr. Klein seconded and the motion passed 6-0.
b) Tr. Miller moved approval to pay Cori Lutz \$86.74 as reimbursement for flash drives and ear buds. Tr. Andrae seconded and the motion passed 6-0.
5. President's Report: a) President Holtz requested that board members search out candidates for the library board vacancy. b) He also reported that the Government Affairs Committee had recommended that the city hall/civic center and library remain at the present location and without private development. The city council will render a final decision.
6. Director's Report: Dir. Loeffel presented his written report.
7. Library Foundation Report: Director Loeffel reported that the Foundation agreed to fund A/V equipment and furniture upgrades for the Firefly Room in the amount of \$55,000.

NEW BUSINESS

1. Tr. Klein reported that the Nominating Committee was nominating Pete Holtz for president, Bill Andrae for vice-president, and Dave Marheine for Treasurer. Tr. Klein moved approval of the nominations. Tr. Miller seconded and the motion passed 6-0.
2. Director Loeffel reported on the Public Library System Redesign project and discussed the timeframe and various ways for the library board to comment. Tr. Newton moved approval of a motion to comment in support of Milwaukee County Federated Library System's comment. Tr. Klein seconded and the motion passed 6-0.
3. Tr. Andrae moved approval of a motion for the library board to pay for the repainting of the chalk wall in the Student Commons. Tr. Miller seconded and the motion passed 6-0.
4. Tr. Miller moved approval of the Library Foundation to fund the A/V equipment and furniture upgrades of the Firefly Room and to direct library staff and City IT staff to select the vendors. Tr. Klein seconded and the motion passed 6-0.

5. Tr. Newton moved approval of the operating budget as presented. Tr. Andrae seconded and the motion passed 6-0.
6. Tr. Miller moved approval of the Library Workspace Furniture Budget Request as presented. Tr. Andrae seconded and the motion passed 6-0.
7. Trustee Essential 11, Planning for the Library's Future was presented.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.