



WAUWATOSA PUBLIC LIBRARY

Final

LIBRARY BOARD OF TRUSTEES

MINUTES • February 20, 2019

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

Present: Trs. Began, Holtz, Klein, Marheine, Miller, Newton, Oliver – 7

Excused: Trs. Andrae, Carroll

Also Present: Director Loeffel, Assistant Director Trunley, Ald. Byrne

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

APPROVAL OF THE MINUTES

1. Tr. Newton moved approval of the minutes of the January 16, 2019 meeting. Tr. Klein seconded and the motion passed 7-0.

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Trustees reviewed the Financial Report
2. Tr. Miller moved approval of the vouchers for the month of January in the amount of \$111,388.35. Tr. Marheine seconded and the motion passed 7-0.
3. Trustees Account
 - a. Tr. Began moved approval of the 2018 4th Quarter Report. Tr. Klein seconded and the motion passed 7-0.
4. President's Report: President Holtz reported that the board should prepare to conduct the annual evaluation of the director. The June library board meeting will be on June 26.
5. Director's Report: Dir. Loeffel presented his written report including an update of the strategic planning process.
6. Library Foundation Report: President Holtz reported that the Foundation is tallying up final amounts from the Annual Appeal. Also preparations for the Leadership Luncheon are moving forward.

NEW BUSINESS

1. Tr. Klein moved approval of a motion to approve the 2018 State Annual Report. Tr. Began seconded and the motion passed 7-0.
2. Tr. Marheine moved approval of a motion to approve the 2018 State Annual Report Statement on System Effectiveness. Tr. Miller seconded and the motion passed 7-0.
3. Trustee Essential 16, Ethics and Conflict of Interest Laws Applying to Trustees was presented.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.