



# WAUWATOSA PUBLIC LIBRARY

Final

## LIBRARY BOARD OF TRUSTEES

MINUTES • March 20, 2019

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Regular Meeting

Library Board Room  
7635 West North Avenue, Wauwatosa WI 53213

6:00 PM

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Present: Trs. Andrae, Began, Holtz, Klein, Marheine (arrived 6:10), Newton – 6

Excused: Trs. Carroll, Miller, Oliver. Ald. Byrne

Also Present: Director Loeffel, Bruce Smith (WiLS)

President Holtz called the meeting to order at 6:02 p.m.

### APPROVAL OF THE MINUTES

1. Tr. Newton moved approval of the minutes of the February 20, 2019 meeting. Tr. Klein seconded and the motion passed 5-0.

### PUBLIC COMMENT

### ADMINISTRATIVE REPORTS

1. Trustees reviewed the Financial Report.
2. Tr. Andrae moved approval of the vouchers for the month of February in the amount of \$53,399.51. Tr. Began seconded and the motion passed 6-0.
3. President's Report: President Holtz reported that Tr. Carroll had resigned from the board.
4. Director's Report: Dir. Loeffel presented his written report.
5. Library Foundation Report: President Holtz provided an update on the Foundation and the Leadership Luncheon.

### NEW BUSINESS

1. Tr. Marheine moved approval of a motion to convene into closed session to conduct the annual performance evaluation of the director. Tr. Andrae seconded and the motion passed 6-0. Tr. Newton moved approval of the annual evaluation. Tr. Klein seconded and the motion passed 6-0. Tr. Began moved approval to reconvene into open session. Tr. Andrae seconded and the motion passed 6-0.
2. Bruce Smith from WiLS reported on the Library Board Strategic Planning Conversation.
3. Trustee Essential 17, Membership in the Library System was presented.

### ADJOURNMENT

The meeting was adjourned at 8:11 p.m.