PEWAUKEE PUBLIC LIBRARY BOARD MEETING
BOARD OF TRUSTEES
Wednesday, December 15, 2016 MEETING MINUTES

Agenda Item #1: The meeting of the Pewaukee Public Library Board was called to order at 6:32 PM by Library Board President Lisa Jansen.

Members Present: Lisa Jansen, Jeff Kara, Leslie Miller, Laura Muchowski, Dale Noll, Tom Calder, and Karen Wildman.
Also Present: Library Director, Jennie Stoltz.
Citizens present: None.
Minutes taken by: Karen Wildman

Members Excused: All members present.

Agenda Item # 2: Citizen Comments – none.

Agenda Item #3: Approval of Consent Agenda. Laura Muchowski made a motion to approve the Consent Agenda. Jeff Kara seconded. Motion carried.

a. Minutes of November 16, 2016 meeting
b. Financial Reports
    1. Year-to-date Financial Report
    2. Current Accounts Payable & Accounts Receivable
    3. Treasurer's Report
c. Library Monthly Statistics Report
d. Director's Report

Old Business:

Agenda Item #4: None.

New Business:

Agenda Item #5: Discussion on the presentations made to the municipalities about the Library expansion.

Jennie said that both meetings went extremely well and thanked the Library Board for attending. No action taken.

Agenda Items #6: Discussion and possible action on the 2017 Library Board of Trustee goals.

As requested Jennie had asked the Bridges Library directors if their Library Boards had goals. Of those that responded only a few said that their boards had goals for their board. A couple said that their board used the goals from their Strategic Plan as their board goals. And two directors said that their board did not have goals but that the Library Director did.

Jeff Kara suggested adding an additional goal to support the Library Foundation's Capital campaign.

Dale Noll made a motion to approve the 2017 Library Board of Trustee goals with the one additional goal as suggested by Jeff Kara. Leslie Miller seconded. Motion carried.

Agenda Item #7: Discussion and possible action on the 2017 Library Board of Trustees Calendar. Tabled.

Agenda Item #8: Presentation on Resolution 2016-02 – 2017 Library Salaries. Tom Calder made a motion to approve Resolution 2016-02. Dale Noll seconded. Motion carried.

Agenda Item #9: Discussion and possible action on the Lighting Control Panel proposal. No action taken.

Agenda Item #10: Goals – Governance #1 (Develop annual Library Board calendar) and Advocacy #3 (Provide outreach to the community and community organization through the creation of advisory committees). No action taken.

Agenda Item #11: Trustee Essential #20 (The Library Board and Building Accessibility) and #21 (The Library Board and Accessible Services). No action taken.

Agenda Item #13: Adjournment. Dale Noll made a motion to adjourn the meeting at 7:25 PM. Leslie Miller seconded. Motion carried.

Our next meeting is scheduled for Wednesday, January 18, 2017 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Karen Wildman,
Library Board Secretary