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

Agenda Item #1: The meeting of the Pewaukee Public Library Board was called to order at 6:33 PM by Library Board President Lisa Jansen.

Members Present: Lisa Jansen, Leslie Miller, Laura Muchowski, Dale Noll, Tom Calder, Jeff Kara, and Karen Wildman.
Also Present: Library Director, Jennie Stoltz
Citizens present: Karen Dredge, Library Board Trustee, Frank L. Weyenberg Library, Mequon/Thiensville
Minutes taken by: Karen Wildman

Members Excused: None.

Agenda Item # 2: Citizen Comments – none.

Agenda Item #3: Approval of Consent Agenda. Laura Muchowski made a motion to approve the Consent Agenda. Dale Noll seconded. Jeff Kara abstained from approving the May minutes as he was not present at the meeting. Motion carried.

a. Minutes of May 18, 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: Discussion and possible action on the municipal capital expenditures. Tabled.

Agenda Item #5: Discussion and possible action on the Friends of the Library selling books through Milwaukee Working. Decision to be tabled until after the meeting occurs between the Foundation and the Friends organizations.

New Business:

Agenda Items #6: Discussion and possible action on the election of the BOT officers. Tom Calder made a motion to reappoint the current officers for a second one-year term: President, Lisa Jansen; Treasurer, Leslie Miller; Secretary, Karen Wildman. Jeff Kara seconded. Motion carried.

Agenda Items #7: Discussion and possible action on the *"Certification of Eligibility for Exemption from County Library Levy Based on Standards Compliance"* for the Bridges Library System. Leslie Miller moved to accept the Standards Compliance as presented. Dale Noll seconded. Motion carried.

Agenda Item #8: Discussion and possible action on 2015 Audit by Baker Tilly. Dale Noll made a motion to approve the 2015 Audit as presented. Laura Muchowski seconded. Motion carried.

Agenda Item #9: Discussion and possible action on having the library's Administrative Assistant take minutes at the Library Foundation Board meeting (6 times per year). Tom Calder moved to have the Library's Administrative Assistant take minutes at the Library Foundation meetings and to revisit if the practice is still needed after one year. Dale Noll seconded. Motion carried.

Agenda Items #10: Goals – Governance #2 (Select nominating committee and elect officers). No action taken.

Agenda Item #11: Trustee Essential #9 (Managing the Library's Money). No action taken.

Agenda Item #12: 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, July 20, 2016 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Karen Wildman,
Library Board Secretary