

**PEWAUKEE PUBLIC LIBRARY BOARD MEETING
BOARD OF TRUSTEES
Wednesday, April 19, 2017 MEETING MINUTES**

Agenda Item #1: The meeting of the Pewaukee Public Library Board was called to order at 6:34 PM by Library Board President Lisa Jansen.

Members Present: Lisa Jansen, Leslie Miller, Laura Muchowski, Dale Noll, and Karen Wildman.
Also Present: Library Director, Jennie Stoltz and Connie Meyer, Director of the Bridges Library System
Citizens Present: None.

Members Excused: Jeff Kara (excused) and Heather Gergen (excused).

Minutes taken by: Karen Wildman

Agenda Item # 2: Citizen Comments – none.

Agenda Item #3: Approval of Consent Agenda. Dale Noll made a motion to approve the Consent Agenda with noted change made to the minutes (Agenda Item #7 change Karen Miller to Karen Wildman). Leslie Miller seconded. Motion carried.

- a. Minutes of March 15, 2017 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: Presentation by and opportunity for Q&A with Connie Meyer, Director of the Bridges Library System. Connie discussed the Waukesha County Library Services Plan 2017-2021 as well as the Public Library System Redesign Project.

Agenda Item #6: Discussion and possible action on the "Allowable Cost Worksheet for Waukesha County Libraries-in Bridges Library System." Dale Noll made a motion to approve the "Allowable Costs Worksheet for Waukesha County Libraries – in Bridges Library System". Laura Muchowski seconded. Motion carried.

Agenda Item #7: Discussion and possible action on closing on May 5th for Staff Development Day. Dale Noll made a motion to close on May 5th for Staff development. Leslie Miller seconded. Motion carried.

Agenda Item #8: Goals – Financial #2 (Work with the Foundation, the Friends of the Library, and other community groups to continue financial support of the Library) and Advocacy #1 (Enhance

relationships with the Friends of the Library, Foundation, and City and Village officials). No action taken.

Agenda Item #9: Trustee Essentials - #2 (Library Standards) and #17 (Membership in the Public Library System).

Agenda Item #10: Adjournment. Leslie Miller made a motion to adjourn the meeting at 8:12 PM. Dale Noll seconded. Motion carried.

Our next meeting is scheduled for Wednesday, May 17, 2017 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Karen Wildman,
Library Board Secretary