

**PEWAUKEE PUBLIC LIBRARY BOARD MEETING
BOARD OF TRUSTEES
Wednesday, March 26, 2009 MEETING MINUTES**

The meeting of the Pewaukee Public Library Board was called to order at 6:00 PM by President Sally Ruf.

Members Present: President, Sally Ruf, Dennis Sampson, Laura Muchowski Dawn Jones, Tom Calder and Dale Noll.

Also Present: Library Director, Jennifer Stoltz

Members Absent: Lisa Jansen

Agenda Item # 2: Citizen Comments – Sharon Vitek expressed concern about the changes made to the Meeting Room Policy. She was interested in the reasons for changing the number of times a group can reserve a room and the time meetings must end at library closing time.

Agenda Item #3: Approval of Consent Agenda. Tom Calder moved to approve the Consent Agenda. Dale Noll seconded. Motion carried.

- a. Approval of Minutes of February 18, 2009
- b. Financial Reports
 1. Year-to-date Financial Report
 2. Current Accounts Payable & Accounts Receivable
 3. Treasurer's Report
- c. Library Monthly Statistics Report and Resident/Non-resident Circulation Report
- d. Director's Report

Old Business:

Tom Calder made a motion to go out of order to agenda item #5. Dale Noll seconded. Motion carried.

Agenda Item # 5: Discussion and possible action on request for change to the Meeting Room Policy – discussion included changing the request for room usage to one request per calendar month, per group per room. An additional room usage may be requested less than 30 days prior to requested date and may be granted based on room availability and at the discretion of the Library Director or designee. Request must follow application for use. Director Stoltz will bring a draft of the official policy changes to the next Library Board meeting. In the mean time the Library Director and designee has the discretion to implement changes before the next meeting.

Agenda Item # 4: Discussion and possible action on the role of the Library's Fiscal Agent – the Library Board acknowledges receipt of the letter from Village Administrator, Scott Gosse advising that Village Contributions to the library will be made quarterly. The Library Board will continue to monitor the situation.

Agenda Item # 6: Discussion and possible action on acoustic sound & video project – Tom Calder made a motion to table this item. Dale Noll seconded. Motion carried.

Agenda Item #7: Discussion and possible action on the new library logo – Dawn Jones made a motion to adopt the new library logo. Director Stoltz will use up the current stationery. Dennis Sampson seconded. Motion carried.

Agenda Item #8: Discussion and possible action on the sidewalk/boardwalk installation – This item was tabled. The Library Board members will walk the path before the next meeting at 6:00 PM, to get an idea of what is being proposed.

New Business:

Agenda Item #9: Discussion and possible action on the 2008 Annual Report – Dennis Sampson made a motion to approve the 2008 Annual Report. Dale Noll seconded. Motion carried.

Agenda Item #10: Adjournment – Dale Noll moved to adjourn at 7:50 PM. Dennis Sampson seconded. Motion carried.

Our next meeting is scheduled for Wednesday, April 15, 2009 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Laura Muchowski
Library Board Treasurer