

**PEWAUKEE PUBLIC LIBRARY BOARD MEETING  
BOARD OF TRUSTEES  
Wednesday, May 20, 2009 MEETING MINUTES**

The meeting of the Pewaukee Public Library Board was called to order at 6:30 PM by President Sally Ruf.

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

Also Present: Library Director Jennifer Stoltz, Village Administrator Scott Gosse, and John Rader, Virchow, Krause & Co.

Minutes taken by: Shari Testa

**Members Absent:** None.

**Agenda Item # 2:** Citizen Comments – None.

**Agenda Item #3:** Approval of Consent Agenda. Dawn Jones moved to approve the Consent Agenda. Dennis Sampson seconded. Motion carried.

- a. Approval of Minutes of April 15, 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

Dennis Sampson made a motion to go out of order to agenda item #6. Dale Noll seconded. Motion carried.

**Agenda Item # 6:** Presentation of the 2008 Pewaukee Public Library Financial Statements and Internal Controls Report by John Rader, Virchow, Krause & Co.

**Old Business:**

**Agenda Item # 4:** Discussion and possible action on Replacement costs for Lost & Damaged Materials policy – Dale made a motion to adopt revision. Dawn Jones seconded. Motion carried.

**Agenda Item # 5:** Discussion and possible action on acoustic sound & video project – Tom Calder made a motion to approve Studio Gear bid of \$13,081.00 with the following stipulations: (1) not to exceed quote, (2) to verify warranty. Dale Noll seconded. Motion carried.

**New Business:**

**Agenda Item # 7:** Report received and filed – “WCFLS Report on County Library Standards – April 2009.” Report was filed.

**Agenda Item # 8:** Election of the new officers for the Library Board. President - Dawn Jones accepted nomination. Secretary – Laura Muchowski accepted nomination. Treasurer – Dennis Sampson accepted nomination. Lisa Jansen made motion to approve slate. Dale Noll seconded. Motion carried. Dennis Sampson commended Sally Ruf on her service for the past two years as Library Board President.

**Agenda Item # 9** Adjournment – Dale Noll moved to adjourn at 7:50 PM. Dennis Sampson seconded. Motion carried.

Our next meeting is scheduled for Wednesday, June17, 2009 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Laura Muchowski  
Library Board Secretary

APPROVED: June 17, 2009