

**PEWAUKEE PUBLIC LIBRARY BOARD MEETING
BOARD OF TRUSTEES**

Wednesday, August 19, 2009 MEETING MINUTES

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

Members Present: Laura Muchowski, Sally Ruf, Tom Calder, and Dale Noll.
Also Present: Library Director Jennie Stoltz
Minutes taken by: Shari Testa

Members Absent: President Dawn Jones, Dennis Sampson, and Lisa Jansen.

Agenda Item # 2: Citizen Comments – None.

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 July 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

Old Business:

Agenda Item # 4: Discussion and possible action on the 2010 Budget. Tom Calder made a motion to approve the 2010 Budget at \$1,014,391.00. Dale Noll seconded. Motion carried.

Agenda Item # 5: Discussion on the Special Library Card Policy. Dale Noll made a motion to approve the policy. Laura Muchowski seconded. Motion carried.

Agenda Item # 6: Discussion and possible action on the public signage corner. Tom Calder made a motion to approve the letter asking the Village Administrator to remove the Library property as an allowable signage site. Dale Noll seconded. Motion carried.

Agenda Item # 7: Discussion and possible action on the 2009 Library Board Goals. Dale Noll made a motion to approve the 2009-2010 Library Board Goals with Board revisions. Tom Calder seconded. Motion carried.

New Business:

Agenda Item # 8: Discussion and possible action on closing the Library Friday, September 25, 2009 for staff development. Tom Calder made a motion to approve the closing of the library for staff development on 9.25.09. Laura Muchowski seconded. Motion carried.

Agenda Item # 9: Discussion on the Badgerlink Fiber Project.

Agenda Item # 10: Discussion on Condo and Homeowner's Associations. Clarification was made on the Meeting Room Policy that Condo and Homeowner's Association meetings are considered closed and fees are applicable. The library will provide a listing of alternative sites for the meetings.

Agenda Item # 11: Closed Session – The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Dale Noll made a motion to go into closed session at 8:13 PM. Tom Calder seconded. Motion carried. Roll Call vote: Sally Ruf – Aye; Tom Calder – Aye; Dale Noll – Aye; Laura Muchowski – Aye.

Dale Noll made a motion to come out of closed session at 8:32 PM. Tom Calder seconded. Motion carried.

Agenda Item # 13: Adjournment – Dale Noll moved to adjourn at 8:34 PM. Tom Calder seconded. Motion carried.

Our next meeting is scheduled for Wednesday, September 16, 2009 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Laura Muchowski
Library Board Secretary

APPROVED: September 16, 2009