

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

Wednesday, February 17, 2010 MEETING MINUTES

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

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

Also Present: Library Director Jennie Stoltz

Citizens present: None

Minutes taken by: Shari Testa

Members Absent: Sally Ruf

Agenda Item # 2: Citizen Comments – none.

Agenda Item #3: Approval of Consent Agenda. Dale Noll made a motion to approve the Consent Agenda. Dennis Sampson seconded. Motion carried.

- a. Approval of Minutes of January 20, 2010
- 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 on Building & Grounds Advisory Group. Lisa Jansen and the Director will generate a resolution that will include job description for March BOT meeting.

New Business:

Agenda Item # 5: Discussion and possible action on the 2009 State Annual Report. Dale Noll made a motion to approve the 2009 State Annual Report once revisions have been made. Lisa Jansen seconded. Motion carried.

Agenda Item # 6: Discussion and possible action on addition of new sidewalk / walkway in the parking lot. The director will investigate the possibility. No Action Taken.

Agenda Item # 7: Discussion and possible action on memorial for Louise Hillen. Dale Noll made a motion to put a bookplate(s) in recognition of her service into an item(s) in the library's existing collection. Tom Calder seconded. Motion carried.

Agenda Item # 8: Review, discussion, and possible action on the Library's Mission and Vision Statements. No Action Taken.

Agenda Item # 9: Review Goals: Administrative¹ and Governance⁵. No action taken.

Agenda Item # 10: 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.

Tom Calder made a motion to go into closed session. Dale Noll seconded. Motion carried.
Roll Call: President Dawn Jones- Aye; Dennis Sampson - Aye; Laura Muchowski - Aye; Lisa Jansen - Aye; Tom Calder - Aye; Dale Noll - Aye

Dale Noll made a motion to return to open session. Tom Calder seconded. Motion carried.
Roll Call: President Dawn Jones- Aye; Dennis Sampson - Aye; Laura Muchowski - Aye; Lisa Jansen - Aye; Tom Calder - Aye; Dale Noll - Aye

Closed Session Action: No action was taken.

Agenda Item # 11: Adjournment – Dale Noll moved to adjourn at 9:00 PM. Lisa Jansen seconded. Motion carried.

Our next meeting is scheduled for Wednesday, March 17, 2010 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Laura Muchowski
Library Board Secretary

APPROVED: March 17, 2010