

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

Wednesday, March 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, Sally Ruf, Dennis Sampson, Dale Noll, and Lisa Jansen

Also Present: Library Director Jennie Stoltz

Citizens present: None

Minutes taken by: Shari Testa

Members Absent: Tom Calder

Agenda Item # 2: Citizen Comments – none.

Agenda Item #3: Approval of Consent Agenda. Sally Ruf moved to approve the Consent Agenda. Lisa Jansen seconded. Motion carried.

- a. Approval of Minutes of February 17, 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 and possible action on the Internet Policy change. Dennis Sampson moved to approve the Internet Policy changes with implementation to start in the Fall and education to begin at anytime. Dale Noll seconded. Motion carried.

Agenda Item # 5: Discussion and possible action on addition of new sidewalk / walkway in the parking lot. No Action Taken.

Agenda Item # 6: Discussion and possible action on the 2009 State Annual Report. Dennis Sampson moved to approve the revisions. Sally Ruf seconded. Motion carried.

Agenda Item # 7: Review, discussion, and possible action on the Library's Mission and Vision Statements. Dale Noll moved to accept the modifications to the Mission and Vision Statements. Sally Ruf seconded. Motion carried.

New Business:

Agenda Item # 8: Discussion and possible action on closing for the 2010 Staff Development Day and Building Maintenance. No Action Taken.

Agenda Item # 9: Discussion and possible action on CPR training for library staff as well as the purchase of a defibrillator. Dale Noll moved to offer employees (voluntary) CPR training to be covered by continuing education funds with preapproval by the Library Director. Dennis Sampson seconded. Motion carried.

Agenda Item # 10: Discussion and possible action on a meeting room application for a boating safety class. Dennis Sampson moved to approve the application with a stipulation that if successful, future applications would need to be board approved on a case-by-case basis. Dale Noll seconded. Motion carried.

Agenda Item # 11: Discussion and possible action on Membership in ATLAF (Association of Library Trustees, Advocates, Friends & Foundations). Lisa Jansen moved to proceed with ALTAFF membership for \$65. Laura Muchowski seconded. Motion carried.

Agenda Item # 12: Review Goals: Governance³ and Advocacy².

Agenda Item # 13: Review Trustee Essential 12: Library Standards

Agenda Item # 14: Adjournment – Dale Noll moved to adjourn at 8:23 PM. Lisa Jansen seconded. Motion carried.

Our next meeting is scheduled for Wednesday, April 14, 2010 at 6:30 PM at the Pewaukee Public Library.

Respectfully Submitted,

Laura Muchowski
Library Board Secretary

APPROVED: April 14, 2010