

MINUTES OF THE LIBRARY BOARD

June 24, 2015 Meeting

Conference Room-West Allis Public Library
7421 W National Avenue

Mrs. Mikolajewski called the June 24, 2015 Library Board meeting to order at 7:00 p.m.

Present: Mr. Fischer-Toerpe, Ms. Johns-Konkols, Mrs. Karrels, Mrs. Mikolajewski,
Ms. Suelzer, Ms. Wadewitz,

Excused: Alderperson Probst, Mr. Thomson. Ms. Wenzel

Staff present: Michael Koszalka, Library Director
Lisa VandenBoom, Librarian IV

Approval of Minutes

Ms. Karrels moved to accept the minutes of the May 27, 2015 meeting as received. Second by Ms. Wadewitz. Motion carried.

Statements by Citizens

None.

Correspondence

A letter dated June 12, 2015 from Matthew Holsen, District Scheduler for Congressman F. James Sensenbrenner Jr., to Michael Koszalka, Library Director, was noted. It thanks the library for assistance in scheduling an upcoming Town Hall meeting on Monday, July 6th at 6:30 p.m.

Reports-Claims and Finance

The Board reviewed the June Claims and Finance Report. Ms. Suelzer moved to accept the report as presented, including approval of claim numbers 4655 to 4683 totaling \$156,607.72. Second by Ms. Johns-Konkol. Motion carried.

New Business

1. MCFLS Update

Michael Koszalka, Library Director, met with Bruce Gay, MCFLS Director, recently. Bruce presented a document demonstrating the possible enhanced services MCFLS would provide with the proposed cuts to reciprocal borrowing. This is included in tonight's packet. A copy of a plan by MCFLS to separate out the next system contract into four separate agreements was included in tonight's packet as well.

2. Terchak Trust Fund Report- Request funds for a public use wheelchair

Mr. Fischer-Toerpe moved to consider the purchase of a public use wheelchair. Second by Ms. Suelzer. Discussion ensued. The proposal was unanimously voted down.

3. Library 2016 Operating Budget

There is no report on the upcoming budget.

4. Trustee Essentials, Chapter 1-The Trustee Job Description

The Board reviewed the key elements in this chapter.

Director's Report

Mr. Koszalka reported:

- Summer reading has begun. The Wednesday programs for children have been very popular.

Adjournment

There being no further business, Ms. Johns-Konkol moved to adjourn. Second by Mr. Fischer-Toerpe. Motion carried and the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Ellen Karrels, Secretary