

MINUTES OF THE LIBRARY BOARD

July 27, 2016 Meeting

Conference Room-West Allis Public Library
7421 W National Avenue

Mrs. Mikolajewski called the July 27, 2016 Library Board meeting to order at 7:00 p.m.

Present: Ms. Johns-Konkol, Mrs. Karrels, Mrs. Mikolajewski,
Ms. Wadewitz, Alderperson Marty Weigel

Excused: Superintendent Dr. Marty Lexmond, Ms.Elizabeth Suelzer,
Ms. Patricia Wenzel

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

Approval of Minutes

Ms. Wadewitz moved to accept the minutes of the June 22, 2016 meeting with one change. Second by Alderperson Weigel. Motion carried. The statement under "Comfort Animals" in the June 22, 2016 meeting minutes reads "The Library Board voted to retain the wording in the Library Code of Conduct policy to reflect that service dogs are the only animals allowed inside the building."

Statements by Citizens

None.

Correspondence

A letter dated June 28, 2016 from Michael Koszalka, Library Director, to Matthew Czerwinski was noted. It outlines Mr.Czerwinski's appeal rights concerning his loss of library privileges.

Reports-Claims and Finance

The Board reviewed the June Claims and Finance Report. Ms. Wadewitz moved to accept the report as presented, including approval of claim numbers 4967 to 4988 in the amount of \$113,069.91. Second by Alderperson Weigel. Motion carried.

CLOSED SESSION

At this point of the agenda the Library Board considered a motion to convene in closed session to consider the behavior of a library patron. Ms. Wadewitz moved to enter a closed session. Second by Alderperson Weigel. A closed session for the above stated purpose is authorized pursuant to the provisions of Wisconsin Statutes 19.85 (1)(f) which authorize a governmental body to meet in closed session for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific

personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Alderperson Weigel moved to adjourn the closed session. Second by Ms. Johns-Konkol.

Old Business

1. Library Strategic Plan

On July 21st, 2016 the Strategic Plan Committee met and discussed the main goals and objectives for the strategic plan draft. The next meeting will take place near the end of August and will include discussion on revising the library mission statement.

2. 2017 Library Operating Budget

Alderperson Weigel moved to approve the 2017 Library Operating Budget as written. Second by Mrs. Karrels.

New Business

1. MCFLS Update

None.

2. Election of officers

Mrs. Mikolajewski moved to table this item until next month. Second by Alderperson Weigel.

3. Resolution honoring Ted Fischer-Toerpe

Ms. Wadewitz moved to table this item until next month. Second by Ms. Johns-Konkol.

4. Trustee Essentials- Chapter 13-Library Advocacy

The Board reviewed key elements in this chapter.

Director's Report

Mr. Koszalka reported:

- The Library will be one of ten BublR bike sites in West Allis. The bike share station will be on the west side of the Library. Implementation of the bikes is estimated to be completed in 2017.

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Adjournment

There being no further business, Ms. Johns-Konkol moved to adjourn. Second by Ms. Wadewitz. Motion carried and the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Ellen Karrels, Secretary