



South Milwaukee Library
1907 10th Avenue
South Milwaukee, WI 53172
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W smlibrary.org

BOARD OF TRUSTEES
Minutes
Regular Meeting
April 23, 2019

The regular meeting was called to order by President Reszel at 6:30 p.m.

Present: Clark, Drummer, Laabs, Meidam, Reszel
Excused: Bukowski, Daniels, Suarez-Lemcke
Library Staff: Manning (Interim Library Director)

Adoption of Agenda

Motion by Drummer/Cory to adopt the agenda as presented. By voice vote, all voted in the affirmative.
Motion carried.

Public Comment: None

Correspondence: None

Friends Update

Trustee Laabs reported that FOSMIL will be ready for the April 26th donation sale off in the library foyer. Flyers and book marks will be available to advertise the sale on May 4th. Friends membership options and perks were discussed. The FOSMIL have been approved as a 501(c)(3) organization.

Committee Reports: Personnel and Finance, Legislation and Technology, and Building

Trustee Drummer requested a closed session at the May meeting to discuss the timeline for hiring a permanent Director.

Agenda Topics

The Board of Trustees reserves the right to take action on any of the items listed below.

Minutes from the March 26, 2019 Regular Meeting of the Library Board of Trustees

Motion by Meidam/Laabs to approve the Minutes from the March 26, 2019 Regular Meeting of the Library Board of Trustees as presented. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from the Operating Budget and Financial Statement for April 2019.

Motion by Meidam/Drummer to approve expenditures in the amount of \$55,790.62. By voice vote, all voted in the affirmative. Motion carried.

Mission Statement

To enhance the quality of life in South Milwaukee in a welcoming and innovative environment that provides information and ideas for lifelong literacy and learning

Vision Statement

To be the fundamental contributor to the quality of life in South Milwaukee

Motion by Meidam/Drummer to receive and place on the file the Financial Statement for April 2019 as presented. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from Library Trust/Gift Accounts for April 2019.

Motion by Meidam/Drummer to approve expenditures in the amount of \$0 from the Gift Account and \$200.93 from the Friends Account. By voice vote, all voted in the affirmative. Motion carried.

Motion by Meidam/Drummer to receive and place on the file the Library Trust/Gift Account financial statement for April 2019. By voice vote, all voted in the affirmative. Motion carried.

Strategic Planning Update: City and MCFLS

Trustee Daniels reported that the City will have a draft ready for the May Common Council meeting and Interim Director Manning reported that MCFLS will have a draft ready for the May MCFL meeting.

Library Director's Report

Motion by Meidam/Drummer to receive and place on file the Director's Report as presented. By voice vote, all voted in the affirmative. Motion carried.

Capital Project RFID Single Bid

Motion by Drummer/Meidam to authorize a single bid process for the RFID Capitol Project. By voice vote, all voted in the affirmative. Motion carried.

Nursing Mothers Policy

Motion by Clark/Meidam to accept the City of South Milwaukee Policy NO: 19-01, Nursing Mothers Policy, as a South Milwaukee Library Policy. By voice vote, all voted in the affirmative. Motion carried.


Paid Time Off Donation Policy

Motion by Drummer/Clark to accept the City of South Milwaukee Policy NO: 19-02, Paid Time Off Donation Policy, as a South Milwaukee Library Policy. By voice vote, all voted in the affirmative. Motion carried.

Adjournment

Motion by Drummer/Laabs to adjourn at 7:43 p.m. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted



Kathy Manning, Ex-Officio Secretary/Interim Library Director
Approved by the South Milwaukee Public Library Board of Trustees

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