



South Milwaukee Library
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BOARD OF TRUSTEES
Minutes
Regular Meeting
April 28, 2020

President Reszel called the regular meeting to order at 6:30 p.m.

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

Adoption of Agenda

Motion by Drummer/ Daniels adopt the agenda. By voice vote, all voted in the affirmative. Motion carried.

Public Comment: None

Correspondence: None

Friends Update

No update

Board President's Report

1. Welcome to our first Library Board meeting via Zoom. The goal is for zoom meetings is an agenda that is streamlined and focused on essential items.
2. Thank you to Director Manning and the staff adjusting to many changes during the pandemic.
3. The curbside service is working well and is appreciated by several Board members.

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

Building Committee: Heavy rains again brought water into the storage closet next to the roof trap door. Roof repairs are scheduled for next month.

Agenda Topics

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

Minutes from the February 25, 2020 Regular Meeting of the Library Board of Trustees
Motion by Meidam/Drummers to approve the Minutes from the February 25, 2020 regular Meeting of the Library Board of Trustees.

Expenditures from the Operating Budget and Financial Statement for March 2020.

Motion by Meidam/Drummer to approve expenditures in the amount of \$52,347.54 from the Operating Account. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from Library Trust/Gift Accounts for March 2020

Motion by Meidam/Drummer to approve expenditures in the amount of \$48.02 from the Friends Account, \$15.62 from the Stosick Account, and \$374.10 from the Building/Donation Account. By voice vote, all voted in the affirmative. Motion carried.

Motion by Meidam/Drummer to receive and place on file the Financial Statement for March 2020 as presented. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from the Operating Budget and Financial Statement for April 2020.

Motion by Meidam/Drummer to approve expenditures in the amount of \$47,703.42 from the Operating Account. By voice vote, all voted in the affirmative. Motion carried.

Expenditures from Library Trust/Gift Accounts for April 2020

Motion by Meidam/Drummer to approve expenditures in the amount of \$15.75 from the Friends Account and \$968.84 from the Stosick Account. By voice vote, all voted in the affirmative. Motion carried.

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

Motion by Meidam/Drummer to receive and place on file the Financial Statement for April 2020 as presented. By voice vote, all voted in the affirmative. Motion carried.

CD

A CD in the amount of \$51,886.38 is scheduled to expire on 5/9/2020. Motion made by Meidam/Drummer to renew the CD for a term of six months or one year at the best interest rate available at renewal. By voice vote, all voted in the affirmative. Motion carried.

Library Director's Report

Motion by Reszel/Meidam to receive and place on file the Director's Report as presented.

RFID Project

With the library closed, staff has made great progress tagging children's material.

Adjournment

Motion by Drummer/Daniels adjourn at 7:30 p.m. By voice vote, all voted in the affirmative. Motion carried.

Respectfully submitted

A handwritten signature in cursive script that reads "Kathy Manning". The signature is written in black ink and is positioned below the typed name.

Kathy Manning, Ex-Officio Secretary/Library Director