



South Milwaukee Public Library

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Robert M. Pfeiffer, Director

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, January 15, 2013

Second Floor Board Room

AGENDA

7:00 p.m. Finance Committee meeting to approve the January bills.

7:30 p.m. **ROLL CALL**

DELETIONS TO THE AGENDA

APPROVAL OF THE MINUTES from the December 21, 2010 meeting **ATTACHMENT A**
RECEIVE AND PLACE ON FILE THE MINUTES OF THE FINANCE & PERSONNEL COMMITTEE
MEETING OF DECEMBER 26, 2012. **ATTACHMENT B**

APPROVAL OF THE ACCOUNTS PAYABLE for January 15, 2013
APPROVAL OF THE FINAL FINANCIAL STATEMENT for December 26, 2013

1. Approval of the Stosick Account Expenditures
2. Approval of the Gift Fund Expenditures
3. Approval of the Lost & Paid Fund Expenditures
4. Approval of the Friends Account Expenditures
5. Approval of the Building Fund Expenditures
6. Approval of the Copy Machine Fund Expenditures

PUBLIC COMMENT

DIRECTOR'S REPORT

ATTACHMENT C

COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report
2. Library Directors Advisory Committee report by the Director
3. Foundation report – Trustee Andrew

CORRESPONDENCE

None

INFORMATION

1. The circulation report for December is attached. **ATTACHMENT D**
2. 21 children used the internet in the Youth room and 391 adults used the internet.
3. The EBSCO database usage report for December is attached. **ATTACHMENT E**
4. The Ancestry Library Edition had one search. **ATTACHMENT F**
5. The holds not picked up report is attached. **ATTACHMENT G**
6. The BE Foundation informed us they are not able to fund our summer reading program.
7. A copy of the 2013 salary ordinance will be handed out at the meeting.
8. We had our annual fire alarm inspection and passed. We will need to replace two smoke detectors.
9. We will receive a commission check for \$31.85 from our fax vendor.
10. The mileage reimbursement for 2013 is \$.565 per mile.

ACTION

1. Motion to allow the Director to carry over 37.3 hours of vacation.
2. Motion to approve the final 2012 budget. Copies will be handed out at the meeting
3. Motion to accept a letter of resignation from Amy Lohman with regret. Resignation effective January 11, 2013

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

ADJOURN

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through interpreter or other auxiliary aids. To request this service contact the Library Director at 768-8195 or in writing to Library Director, South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

Next schedule meeting of the Board will **be February 19, 2013**. Please notify the Director if you are unable to attend.
cc: Board, Community Newspapers, Milwaukee Journal/Sentinel, Common Council Liaison, City Hall, City Administrator, Mayor, posting, file.