



# South Milwaukee Public Library

1907 10<sup>th</sup> Avenue, South Milwaukee, WI 53172

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**Robert M. Pfeiffer, Director**

## SOUTH MILWAUKEE PUBLIC LIBRARY

### BOARD OF TRUSTEES

### REGULAR MEETING

Tuesday, November 18, 2014

Second Floor Board Room

7:15 p.m.

#### Finance Committee Meeting

1. Approve the monthly bills

7:30 p.m.

#### ROLL CALL

APPROVAL OF THE MINUTES from the October 21, 2014 meeting

ATTACHMENT A

#### DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for November 18, 2014

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

#### PUBLIC COMMENT

#### DIRECTOR'S REPORT

ATTACHMENT B

#### COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report
2. Library Directors Advisory Committee report
3. South Milwaukee Public Library Foundation Report

#### CORRESPONDENCE

None

#### INFORMATION

1. The October circulation statistics are attached. ATTACHMENT C
2. The EBSCO Database usage report is attached. ATTACHMENT D
3. The Ancestry database usage report is attached. ATTACHMENT E
4. A total of 27 children used the Internet stations in the Youth.
5. The "Holds Not Picked Up" report is attached ATTACHMENT F
6. The public hearing on the budget will be held on Monday, November 25 with the budget being adopted by the Council on Tuesday, November 26, 2013.

10. We had 102 children and adults attend the Halloween family fun night
11. We will need to have a special meeting of the Finance Committee to pay the final 2014 bills as our December meeting will be held on December 16<sup>th</sup>.
12. The circulation statistics for overdrive are attached. **ATTACHMENT G**
13. The library activities report is attached. **ATTACHMENT H**

**ACTION**

1. Motion to receive a check from TSI fax vendor in the amount \$106.44.
2. Motion to receive a check from the Milwaukee County Federated Library System in the amount of \$736.05 for on line payment of fines and lost material.
3. Motion to approve the revised 2015 budget. The salary account changed to reflect the new Director's salary. This in turn lowered the amount of the fund balance withdrawal from \$57,268 to \$5,848.
4. Motion to approve the 2015 Library and Holiday closing schedule. **ATTACHMENT I**

**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 10<sup>th</sup> Avenue, South Milwaukee, WI 53172.

Next schedule meeting of the Board will **be December 16, 2014**. Please notify the Director if you are unable to attend.  
Cc: Board, Community Newspapers, Common Council Liaison, City Hall, City Administrator, Mayor, posting, file.