



South Milwaukee Public Library

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Robert M. Pfeiffer, Director

**SOUTH MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, April 23, 2013
Second Floor Board Room**

7:00 p.m. Finance and Personnel Committee meeting to approve monthly bills.

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

APPROVAL OF THE MINUTES from the March 19, 2013 meeting.

ATTACHMENT A

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for April 23, 2013 meeting.

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 B

COMMITTEE REPORTS

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

CORRESPONDENCE

None

INFORMATION

1. The circulation report for March is attached. **ATTACHMENT C**
2. A total of 431 adults and 33 children used the Internet in the month of March.
5. The annual civic dinner dance will be held on May 16th. Call the South Milwaukee Chamber of Commerce to make reservations. RSVP by April 28th.
6. The report on the EBSCO database usage for April is attached. **ATTACHMENT D**
7. The Ancestry Library edition for April is attached. **ATTACHMENT E**
8. The Holds not picked up report is attached. **ATTACHMENT F**
9. The Director will report on the progress of the 2012 audit
10. The Friends made \$471.50 at their April book sale
11. The Fax activity report for the first quarter is attached. **ATTACHMENT G**
12. The Library will be participating in the Night Out on August 21, 2013 from 508.
13. The holds not picked up report is attached. **ATTACHMENT H**
14. We have updated all of our accounting and cash handling procedures for the auditors and staff
15. Discussion under way for the 2014-2015 member agreement. Talking points are attached for Board Discussion. **ATTACHMENT I**

PROUD PAST.....PROMISING FUTURE

ACTION

1. Motion to accept a check from the Milwaukee County Federated Library System in the amount of \$565.00 for reciprocal borrowing payment
2. Motion to accept a commission check in the amount of \$31.85 from TSI Fax Company
3. Motion to accept a donation in the amount of \$200 from Premier Power for use of the meeting room

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.

The next meeting of the Library Board will be held on Tuesday, May 21, 2013. Please notify the Library Director if you are unable to attend.

Cc: Board, Community Newspapers, Common Council Liaison, City Hall, City Administrator, Mayor, posting, file.